

# Oakland Unified School District

Board of Education  
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## **Meeting Minutes Long - Final**

**Tuesday, April 13, 2021**

**6:15 PM**

**INTERNET STREAMED (VIA ZOOM AND GRANICUS LIVE MANAGER) AND  
BROADCASTED ON KDOL-TV (Cable Channel 27) - LIVE - SIMULTANEOUSLY**

## **Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission**

*Misha Karigaca, Secretary*

*Members: Amana Harris, David Kakishiba, (Vacancy), (Vacancy)*

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美國殘障人士法案條例遵守及語言服務

個別人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二 (72) 小時通知教育委員會。請致電(510)879-8199 (留言) ; 或 boe@ousd.org (電郵) ; 或(510) 879-2300 (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或(510) 879-2299 (電子圖文傳真 (eFax))。

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Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buổi họp, số điện thoại (510)879-8199 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

## **NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY MEMBERS TO ATTEND VIRTUALLY**

**Present** 3 - Secretary Misha Karigaca  
Vice Chairperson Amana Harris  
Chairperson David Kakishiba

## **NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY PUBLIC COMMENT @ THIS VIRTUAL MEETING**

### **A. Call to Order**

*Secretary Misha Karigaca called the meeting to order at 6:30 P.M.*

### **B. Roll Call**

**Present** 3 - Secretary Misha Karigaca  
Vice Chairperson Amana Harris  
Chairperson David Kakishiba

### **C. Election of Officers**

C.-1 [21-0890](#)

**Nomination(s), Chair, Measure G1 - Districtwide Teacher  
Retention and Middle School Improvement Act Oversight  
Commission**

Acceptance of Nomination(s) from the Membership for the position of  
Chair, Measure G1 - Districtwide Teacher Retention and Middle School  
Improvement Act Oversight Commission for the unexpired 2020 Term  
and for the 2021 Term.

*Secretary Misha Karigaca opened the nomination for Commission  
Chairperson.*

*Amana Harris nominated Misha Karigaca.  
Commissioner Karigaca declined the nomination.*

*David Kakishiba nominated Amana Harris.  
Commissioner Harris declined the nomination.*

*Amana Harris nominated David Kakishiba.  
Commissioner Kakishiba accepted the nomination.*

*Secretary Karigaca closed the nominations.*

C.-2 [21-0891](#)

**Election of Chairperson, Measure G1 - Districtwide Teacher  
Retention and Middle School Improvement Act Oversight  
Commission**

Shall David Kakishiba be elected Chairperson, Measure G1 - Districtwide  
Teacher Retention and Middle School Improvement Act Oversight  
Commission for the unexpired 2020 Term and for the 2021 Term?

**David Kakishiba, upon the call of the roll, was elected Commission  
Chairperson by the following vote:**

**Aye:** 3 - Secretary Misha Karigaca  
Vice Chairperson Amana Harris  
Chairperson David Kakishiba

**Absent:** 2 - (Vacancy) (Vacancy)  
(Vacancy) (Vacancy)

Enactment No: 21-1315

C.-3 [21-0892](#)

**Nomination(s), Vice Chair, Measure G1 - Districtwide Teacher  
Retention and Middle School Improvement Act Oversight  
Commission**

Acceptance of Nomination(s) from the Membership for the position of  
Vice Chair, Measure G1 - Districtwide Teacher Retention and Middle  
School Improvement Act Oversight Commission for the unexpired 2020  
Term and for the 2021 Term.

*Chairperson Kakishiba opened the nominations for Commission Vice  
Chairperson.*

*Chairperson Kakishiba nominated Amana Harris for Commission Vice  
Chairperson.*

*Commissioner Harris accepted the nomination.*

*There were no other nominations.*

*Chairperson Kakishiba closed the nominations.*

C.-4 [21-0893](#)

**Election of Vice Chairperson, Measure G1 - Districtwide Teacher  
Retention and Middle School Improvement Act Oversight  
Commission**

Shall Amana Harris be elected Vice Chairperson, Measure G1 -  
Districtwide Teacher Retention and Middle School Improvement Act  
Oversight Commission for the unexpired 2020 Term and for the 2021  
Term?

**Amana Harris, upon the call of the roll, was elected Commission Vice  
Chairperson by the following vote:**

**Aye:** 3 - Secretary Misha Karigaca  
Vice Chairperson Amana Harris  
Chairperson David Kakishiba

**Absent:** 2 - (Vacancy) (Vacancy)  
(Vacancy) (Vacancy)

Enactment No: 21-1316

C.-5      [21-0894](#)      **Nomination(s), Secretary, Measure G1 - Districtwide Teacher  
Retention and Middle School Improvement Act Oversight  
Commission**

Acceptance of Nomination(s) from the Membership for the position of  
Secretary, Measure G1 - Districtwide Teacher Retention and Middle  
School Improvement Act Oversight Commission for the 2021 Term.

*Chairperson Kakishiba opened the nominations for Commission Secretary.*

*Misha Karigaca self nominated himself for Commission Secretary.*

*There were no other nominations.*

*Chairperson Kakishiba closed the nominations.*

C.-6      [21-0895](#)      **Election of Secretary, Measure G1 - Districtwide Teacher  
Retention and Middle School Improvement Act Oversight  
Commission**

Shall Misha Karigaca be elected Secretary, Measure G1 - Districtwide  
Teacher Retention and Middle School Improvement Act Oversight  
Commission for the 2021 Term?

**Misha Karigaca, upon the call of the roll, was elected Commission  
Secretary by the following vote:**

**Aye:** 3 - Secretary Misha Karigaca  
Vice Chairperson Amana Harris  
Chairperson David Kakishiba

**Absent:** 2 - (Vacancy) (Vacancy)  
(Vacancy) (Vacancy)

Enactment No: 21-1317

## **D. Speaker Request Cards/Modification(s) To Agenda**

*None.*

## **E. Adoption of Commission Minutes**

 E.-1

[21-0897](#)

**Minutes - Measure G1 - Districtwide Teacher Retention and  
Middle School Improvement Act Oversight Commission - February  
23, 2021**

Adoption by the Measure G1 - Districtwide Teacher Retention and  
Middle School Improvement Act Oversight Commission of its February  
23, 2021 Meeting Minutes.

**Attachments:** [21-0897 Minutes - Measure G1 - Districtwide Teacher  
Retention and Middle School Improvement Act Oversight  
Commission - February 23, 2021](#)

**Postponed to a Date Certain**

 E.-2

[21-0919](#)

**Minutes - Measure G1 - Districtwide Teacher Retention and  
Middle School Improvement Act Oversight Commission - March 9,  
2021**

Adoption by the Measure G1 - Districtwide Teacher Retention and  
Middle School Improvement Act Oversight Commission of its March 9,  
2021 Meeting Minutes.

**Attachments:** [21-0919 Minutes - Measure G1 - Districtwide Teacher  
Retention and Middle School Improvement Act Oversight  
Commission - March 9, 2021](#)

**Postponed to a Date Certain**

## **F. Adoption of the Commission General Consent Report**

 F.-1

[21-0821](#)

**Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Claremont Middle School - School Year 2021-2022**

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Claremont Middle School Grant Request/Application for full funding of Measure G1 Funding for School Year 2021-2022 in an amount not to exceed \$99,723.00.

**Attachments:** [21-0821 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Claremont Middle School - School Year 2021-2022 \(4/13/2021\)](#)

**A motion was made by Chairperson Kakishiba, seconded by Secretary Karigaca, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 3 - Secretary Misha Karigaca  
Vice Chairperson Amana Harris  
Chairperson David Kakishiba

**Absent:** 2 - (Vacancy) (Vacancy)  
(Vacancy) (Vacancy)

Enactment No: 21-0588

 F.-2

[21-0865](#)

**Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Coliseum College Preparatory Academy (6-12) - School Year 2021-2022**

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Coliseum College Preparatory Academy (6-12) Grant Request/Application for full funding of Measure G1 Funding for School Year 2021-2022 in an amount not to exceed \$189,997.00.

**Attachments:** [21-0865 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Coliseum College Preparatory Academy \(6-12\) - School Year 2021-2022 \(4/13/2021\)](#)

**A motion was made by Chairperson Kakishiba, seconded by Secretary Karigaca, to Approve the General Consent Report.**



- Aye:** 3 - Secretary Misha Karigaca  
Vice Chairperson Amana Harris  
Chairperson David Kakishiba
- Absent:** 2 - (Vacancy) (Vacancy)  
(Vacancy) (Vacancy)
- Enactment No: 21-0589

 F.-3

[21-0866](#)

**Measure G1 - Districtwide Teacher Retention and Middle School  
Improvement Act Oversight Commission - Funding  
Request/Application - Edna Brewer Middle School - School Year  
2021-2022**

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Edna Brewer Middle School Grant Request/Application for full funding of Measure G1 Funding for School Year 2021-2022 in an amount not to exceed \$179,284.00.

**Attachments:** [21-0866 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Edna Brewer Middle School - School Year 2021-2022 \(4/13/2021\)](#)

*Edna Brewer's Funding Request was approved for the amount of \$179,000.00 only. The carryover amount listed in the Funding Request was not approved.*

**A motion was made by Secretary Karigaca, seconded by Vice Chairperson Harris, that this Motion be Adopted as Amended. The motion carried by the following vote.**

- Aye:** 3 - Secretary Misha Karigaca  
Vice Chairperson Amana Harris  
Chairperson David Kakishiba
- Absent:** 2 - (Vacancy) (Vacancy)  
(Vacancy) (Vacancy)
- Enactment No: 21-0606

 F.-4

[21-0867](#)

**Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Elmhurst United Middle School - School Year 2021-2022**

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Elmhurst United Middle School Grant Request/Application for full funding of Measure G1 Funding for School Year 2021-2022 in an amount not to exceed \$347,149.00.

**Attachments:** [21-0867 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Elmhurst United Middle School - School Year 2021-2022 \(4/13/2021\)](#)

**A motion was made by Chairperson Kakishiba, seconded by Secretary Karigaca, to Approve the General Consent Report.**

**Aye:** 3 - Secretary Misha Karigaca  
Vice Chairperson Amana Harris  
Chairperson David Kakishiba

**Absent:** 2 - (Vacancy) (Vacancy)  
(Vacancy) (Vacancy)

Enactment No: 21-0590

 F.-5

[21-0868](#)

**Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Frick United Academy of Language (6-8) - School Year 2021-2022**

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Frick United Academy of Language (6-8) Grant Request/Application for full funding of Measure G1 Funding for School Year 2021-2022 in an amount not to exceed \$146,284.00.

**Attachments:** [21-0868 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Frick United Academy of Language \(6-8\) - School Year 2021-2022 \(4/13/2021\)](#)

**A motion was made by Chairperson Kakishiba, seconded by Secretary Karigaca, that this Motion be Adopted on the General Consent Report . The motion carried by the following vote.**

- Aye:** 3 - Secretary Misha Karigaca  
Vice Chairperson Amana Harris  
Chairperson David Kakishiba
- Absent:** 2 - (Vacancy) (Vacancy)  
(Vacancy) (Vacancy)
- Enactment No: 21-0607



F.-6

[21-0869](#)

**Measure G1 - Districtwide Teacher Retention and Middle School  
Improvement Act Oversight Commission - Funding  
Request/Application - Life Academy of Health and Bioscience  
(6-12) - School Year 2021-2022**

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Life Academy of Health and Bioscience (6-12) Grant Request/Application for full funding of Measure G1 Funding for School Year 2021-2022 in an amount not to exceed \$97,682.00.

**Attachments:** [21-0869 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Life Academy of Health and Bioscience \(6-12\) - School Year 2021-2022 \(4/13/2021\)](#)

**A motion was made by Chairperson Kakishiba, seconded by Secretary Karigaca, to Approve the General Consent Report.**

- Aye:** 3 - Secretary Misha Karigaca  
Vice Chairperson Amana Harris  
Chairperson David Kakishiba
- Absent:** 2 - (Vacancy) (Vacancy)  
(Vacancy) (Vacancy)
- Enactment No: 21-0591

 F.-7

[21-0870](#)

**Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Melrose Leadership Academy (TK-8) - School Year 2021-2022**

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Melrose Leadership Academy (TK-8) Grant Request/Application for full funding of Measure G1 Funding for School Year 2021-2022 in an amount not to exceed \$50,911.00.

**Attachments:** [21-0870 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Melrose Leadership Academy \(TK-8\) - School Year 2021-2022 \(4/13/2021\)](#)

**A motion was made by Chairperson Kakishiba, seconded by Secretary Karigaca, to Approve the General Consent Report.**

**Aye:** 3 - Secretary Misha Karigaca  
Vice Chairperson Amana Harris  
Chairperson David Kakishiba

**Absent:** 2 - (Vacancy) (Vacancy)  
(Vacancy) (Vacancy)

Enactment No: 21-0592

 F.-8

[21-0871](#)

**Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Parker K-8 School - School Year 2021-2022**

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Parker K-8 School Grant Request/Application for full funding of Measure G1 Funding for School Year 2021-2022 in an amount not to exceed \$40,570.00.

**Attachments:** [21-0871 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Parker K-8 School - School Year 2021-2022 \(4/13/2021\)](#)

**A motion was made by Chairperson Kakishiba, seconded by Secretary Karigaca, to Approve the General Consent Report.**

**Aye:** 3 - Secretary Misha Karigaca  
Vice Chairperson Amana Harris  
Chairperson David Kakishiba

**Absent:** 2 - (Vacancy) (Vacancy)  
(Vacancy) (Vacancy)

Enactment No: 21-0593

 F.-9

[21-0872](#)

**Measure G1 - Districtwide Teacher Retention and Middle School  
Improvement Act Oversight Commission - Funding  
Request/Application - Urban Promise Academy (6-8) - School Year  
2021-2022**

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Urban Promise Academy (6-8) Grant Request/Application for full funding of Measure G1 Funding for School Year 2021-2022 in an amount not to exceed \$171,722.00.

**Attachments:** [21-0872 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Urban Promise Academy \(6-8\) - School Year 2021-2022 \(4/13/2021\)](#)

**A motion was made by Chairperson Kakishiba, seconded by Secretary Karigaca, to Approve the General Consent Report.**

**Aye:** 3 - Secretary Misha Karigaca  
Vice Chairperson Amana Harris  
Chairperson David Kakishiba

**Absent:** 2 - (Vacancy) (Vacancy)  
(Vacancy) (Vacancy)

Enactment No: 21-0594

 F.-10 [21-0873](#)

**Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - West Oakland Middle School - School Year 2021-2022**

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of West Oakland Middle School Grant Request/Application for full funding of Measure G1 Funding for School Year 2021-2022 in an amount not to exceed \$97,126.00.

**Attachments:** [21-0873 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - West Oakland Middle School - School Year 2021-2022 \(4/13/2021\)](#)

**A motion was made by Chairperson Kakishiba, seconded by Secretary Karigaca, to Approve the General Consent Report.**

**Aye:** 3 - Secretary Misha Karigaca  
Vice Chairperson Amana Harris  
Chairperson David Kakishiba

**Absent:** 2 - (Vacancy) (Vacancy)  
(Vacancy) (Vacancy)

Enactment No: 21-0595

 F.-11 [21-0874](#)

**Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - American Indian Public Charter School I (AIMS) (6-8) - School Year 2021-2022**

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of American Indian Public Charter School I (AIMS) (6-8) Grant Request/Application for full funding of Measure G1 Funding for School Year 2021-2022 in an amount not to exceed \$64,316.00.

**Attachments:** [21-0874 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - American Indian Public Charter School I \(AIMS\) \(6-8\) - School Year 2021-2022 \(4/13/2021\)](#)

**A motion was made by Chairperson Kakishiba, seconded by Secretary Karigaca, to Approve the General Consent Report.**

- Aye:** 3 - Secretary Misha Karigaca  
Vice Chairperson Amana Harris  
Chairperson David Kakishiba
- Absent:** 2 - (Vacancy) (Vacancy)  
(Vacancy) (Vacancy)
- Enactment No: 21-0596



F.-12

[21-0875](#)

**Measure G1 - Districtwide Teacher Retention and Middle School  
Improvement Act Oversight Commission - Funding  
Request/Application - American Indian Public Charter School II  
(AIMS) (K-8) - School Year 2021-2022**

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of American Indian Public Charter School II (AIMS) (K-8) Grant Request/Application for full funding of Measure G1 Funding for School Year 2021-2022 in an amount not to exceed \$75,641.00.

**Attachments:** [21-0875 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - American Indian Public Charter School II \(AIMS\) \(K-8\) - School Year 2021-2022 \(4/13/2021\)](#)

**A motion was made by Chairperson Kakishiba, seconded by Secretary Karigaca, to Approve the General Consent Report.**

- Aye:** 3 - Secretary Misha Karigaca  
Vice Chairperson Amana Harris  
Chairperson David Kakishiba
- Absent:** 2 - (Vacancy) (Vacancy)  
(Vacancy) (Vacancy)
- Enactment No: 21-0597

 F.-13 [21-0876](#)

**Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Aspire Berkley Maynard Academy Charter School (TK-8) - School Year 2021-2022**

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Aspire Berkley Maynard Academy Charter School Grant Request/Application for full funding of Measure G1 Funding for School Year 2021-2022 in an amount not to exceed \$28,711.00.

**Attachments:** [21-0876 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Aspire Berkley Maynard Academy Charter School \(TK-8\) - School Year 2021-2022 \(4/13/2021\)](#)

**A motion was made by Chairperson Kakishiba, seconded by Secretary Karigaca, to Approve the General Consent Report.**

**Aye:** 3 - Secretary Misha Karigaca  
Vice Chairperson Amana Harris  
Chairperson David Kakishiba

**Absent:** 2 - (Vacancy) (Vacancy)  
(Vacancy) (Vacancy)

Enactment No: 21-0598

 F.-14 [21-0877](#)

**Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Aspire Golden State College Preparatory Academy Charter School (6-12) - School Year 2021-2022**

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Aspire Golden State College Preparatory Academy Charter School (6-12) Grant Request/Application for full funding of Measure G1 Funding for School Year 2021-2022 in an amount not to exceed \$122,308.00.

**Attachments:** [21-0877 Revised - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Aspire Golden State College Preparatory Academy Charter School \(6-12\) - School Year 2021-2022 5/6/2021\)](#)

**Discussed**



 F.-15 [21-0879](#)

**Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Aspire Lionel Wilson College Preparatory Academy Charter School (6-12) - School Year 2021-2022**

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Aspire Lionel Wilson College Preparatory Academy Charter School (6-12) Grant Request/Application for full funding of Measure G1 Funding for School Year 2021-2022 in an amount not to exceed \$98,218.00.

**Attachments:** [21-0879 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Aspire Lionel Wilson College Preparatory Academy Charter School \(6-12\) - School Year 2021-2022 \(4/13/2021\)](#)

**A motion was made by Chairperson Kakishiba, seconded by Secretary Karigaca, to Approve the General Consent Report.**

**Aye:** 3 - Secretary Misha Karigaca  
Vice Chairperson Amana Harris  
Chairperson David Kakishiba

**Absent:** 2 - (Vacancy) (Vacancy)  
(Vacancy) (Vacancy)

Enactment No: 21-0599

 F.-16 [21-0880](#)

**Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Bay Area Technology School (Charter School) (6-12) - School Year 2021-2022**

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Bay Area Technology School (Charter School) (6-12) Grant Request/Application for full funding of Measure G1 Funding for School Year 2021-2022 in an amount not to exceed \$49,968.00.

**Attachments:** [21-0880 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Bay Area Technology School \(Charter School\) \(6-12\) - School Year 2021-2022 \(4/13/2021\)](#)

**A motion was made by Chairperson Kakishiba, seconded by Secretary Karigaca, to Approve the General Consent Report.**

**Aye:** 3 - Secretary Misha Karigaca  
Vice Chairperson Amana Harris  
Chairperson David Kakishiba  
**Absent:** 2 - (Vacancy) (Vacancy)  
(Vacancy) (Vacancy)  
Enactment No: 21-0600



F.-17


[21-0881](#)

**Measure G1 - Districtwide Teacher Retention and Middle School  
Improvement Act Oversight Commission - Funding  
Request/Application - Community School for Creative Education  
Charter School (K-8) - School Year 2021-2022**

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Community School for Creative Education Charter School (K-8) Grant Request/Application for full funding of Measure G1 Funding for School Year 2021-2022 in an amount not to exceed \$15,416.00.

**Attachments:** [21-0881 Revised - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Community School for Creative Education Charter School \(K-8\) - School Year 2021-2022 \(5/6/2021\)](#)

**Discussed**

 F.-18

[21-0882](#)

**Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - East Bay Innovation Academy Charter School (6-12) - School Year 2021-2022**

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of East Bay Innovation Academy Charter School (6-12) Grant Request/Application for full funding of Measure G1 Funding for School Year 2021-2022 in an amount not to exceed \$52,873.00.

**Attachments:** [21-0882 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - East Bay Innovation Academy Charter School \(6-12\) - School Year 2021-2022 \(4/13/2021\)](#)

**A motion was made by Chairperson Kakishiba, seconded by Secretary Karigaca, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 3 - Secretary Misha Karigaca  
Vice Chairperson Amana Harris  
Chairperson David Kakishiba

**Absent:** 2 - (Vacancy) (Vacancy)  
(Vacancy) (Vacancy)

Enactment No: 21-0601

F.-19

[21-0883](#)

**Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Envision Academy Charter School (6-12) - School Year 2021-2022**

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Envision Academy Charter School (6-12) Grant Request/Application for full funding of Measure G1 Funding for School Year 2021-2022 in an amount not to exceed \$19,717.00.

**Attachments:** [21-0883 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Envision Academy Charter School \(6-12\) - School Year 2021-2022 \(4/13/2021\)](#)

**A motion was made by Chairperson Kakishiba, seconded by Secretary Karigaca, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 3 - Secretary Misha Karigaca  
Vice Chairperson Amana Harris  
Chairperson David Kakishiba

**Absent:** 2 - (Vacancy) (Vacancy)  
(Vacancy) (Vacancy)

Enactment No: 21-0602

F.-20

[21-0884](#)


**Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - KIPP Bridge Academy Charter School (TK-8) - School Year 2021-2022**

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of KIPP Bridge Academy Charter School (TK-8) Grant Request/Application for full funding of Measure G1 Funding for School Year 2021-2022 in an amount not to exceed \$75,507.00.

**Attachments:** [21-0884 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - KIPP Bridge Academy Charter School \(TK-8\) - School Year 2021-2022 \(4/13/2021\)](#)

**A motion was made by Chairperson Kakishiba, seconded by Secretary Karigaca, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 3 - Secretary Misha Karigaca  
Vice Chairperson Amana Harris  
Chairperson David Kakishiba
- Absent:** 2 - (Vacancy) (Vacancy)  
(Vacancy) (Vacancy)
- Enactment No: 21-0603

 F.-21

[21-0885](#)

**Measure G1 - Districtwide Teacher Retention and Middle School  
Improvement Act Oversight Commission - Funding  
Request/Application - Lazear Charter Academy (TK-8) - School  
Year 2021-2022**

Approval by the Measure G1 - Districtwide Teacher Retention and  
Middle School Improvement Act Oversight Commission of Lazear  
Charter Academy (TK-8) Grant Request/Application for full funding of  
Measure G1 Funding for School Year 2021-2022 in an amount not to  
exceed \$70,104.00.

**Attachments:** [21-0885 Measure G1 - Districtwide Teacher Retention and  
Middle School Improvement Act Oversight Commission -  
Funding Request/Application - Lazear Charter Academy  
\(TK-8\) - School Year 2021-2022 \(4/13/2021\)](#)

**A motion was made by Chairperson Kakishiba, seconded by Secretary  
Karigaca, to Approve the General Consent Report. The motion carried  
by the following vote**

- Aye:** 3 - Secretary Misha Karigaca  
Vice Chairperson Amana Harris  
Chairperson David Kakishiba
- Absent:** 2 - (Vacancy) (Vacancy)  
(Vacancy) (Vacancy)
- Enactment No: 21-0604

F.-22 [21-0886](#)

**Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Oakland Unity Middle School (Charter School) - School Year 2021-2022**

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Oakland Unity Middle School (Charter School) Grant Request/Application for full funding of Measure G1 Funding for School Year 2021-2022 in an amount not to exceed \$63,019.00.

**Attachments:** [21-0886 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Oakland Unity Middle School \(Charter School\) - School Year 2021-2022 \(4/13/2021\)](#)

**A motion was made by Chairperson Kakishiba, seconded by Secretary Karigaca, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 3 - Secretary Misha Karigaca  
Vice Chairperson Amana Harris  
Chairperson David Kakishiba

**Absent:** 2 - (Vacancy) (Vacancy)  
(Vacancy) (Vacancy)

Enactment No: 21-0605

## Approval of the Commission General Consent Report

**A motion was made by Chairperson Kakishiba, seconded by Secretary Karigaca, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 3 - Secretary Misha Karigaca  
Vice Chairperson Amana Harris  
Chairperson David Kakishiba

**Absent:** 2 - (Vacancy) (Vacancy)  
(Vacancy) (Vacancy)

## G. Unfinished Business

*None.*

## H. New Business



H.-1

[21-0896](#)

### **Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Charter School Audit Reports for the Year Ended June 30, 2020**

Acceptance by the Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Audit Reports for the Year Ending June 30, 2020, from Charter Schools named herein:

- Aspire Public Charter Schools
- Yu Ming Charter School
- Oakland School for the Arts Charter School

**Attachments:** [21-0896 Aspire Schools Performance Audits \(4/13/2021\)](#)  
[21-0896 Yu Ming Charter School Performance Audit \(4/13/2021\)](#)  
[21-0896 Oakland School for the Arts Performance Audit \(4/13/2021\)](#)

*A formal motion was made by Secretary Karigaca, seconded by Chairperson Kakishiba to accept the Audit Report as submitted. No formal vote was taken.*

*There were no Public Comments.*

#### **Discussed and Closed**

Enactment No:

H.-2

[21-0899](#)

### **Report - Measures G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Mike Hutchinson, Commission Liaison**

A discussion, of up to fifteen (15) minutes, between the Measures G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission and Mike Hutchinson, as to how he may effectively serve Commission as liaison to the Board of Education.

*There were no Public Comments.*

#### **Discussed and Closed**

## **I. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission**

I.-1 [21-0898](#)

### **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - April 13, 2021**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission -April 13, 2021.

*There were no Public Comments.*

## **J. Introduction of New Legislative Matter**

*None.*

## **K. Adjournment**

*Chairperson David Kakishiba adjourned the meeting at 7:40 P.M.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_