

Board Office Use: Legislative File Info.	
File ID Number	18-2131
Introduction Date	10-04-18
Enactment Number	18-1594
Enactment Date	10/10/18 lf

Memo

To Board of Education

From Kyla Johnson-Trammell, Superintendent
Marion McWilliams, General Counsel

Board Meeting Date October 10, 2018

Subject **Granting One-Time Waiver of the 270 Day Requirement for East Bay Innovation Academy - Charter Petition and Proposed Charter (Renewal) Submission**

Action Requested Approval of the Board Resolution 1819-0110 - Granting One-Time Waiver of the 270 Day Requirement for **East Bay Innovation Academy** - Charter Petition and Proposed Charter (Renewal) Submission - Set Forth in Board Policy 0420.4 and Administrative Regulation 0420.4.

Background The Board of Education adopted District Board Policy (BP) 0420.4 and Administrative Regulation (AR) 0420.4 on or around August 25, 2004 to govern the charter petition renewal process. Both BP 0420.4 and AR 0420.4 provide that "The Board will accept a request to renew a charter at any regular Board meeting that is not prior to 270 days from the expiration of the charter."

For the 2018-2019 school year, the District has received seven (7) charter petition renewals. Specifically, the District has received renewal petitions from the following District-authorized charter schools:

1. Aspire ERES Academy
2. Aspire Monarch Academy
3. Aspire Triumph Technology Academy
4. Downtown Charter Academy
5. East Bay Innovation Academy
6. Epic Charter Academy
7. Oakland Military Institute College Preparatory Academy



Discussion

The Board, at its September 26, 2018 Regular Meeting, having received a request for waiver and presentation of the Epic Charter Renewal Petition and Proposed Charter at its September 12, 2018 Regular Meeting, granted EPIC a one-time waiver of the above-referenced "not prior to 270 days from the expiration of the charter" filing requirement.

At the September 26, 2018, Board Meeting, each of the other six schools named in this memo, presented their respective petition and charter renewal and requested a waiver of the "not prior to" filing requirement.

Fiscal Impact

N/A

Recommendation

Approval of the Board Resolution 1819-0110 - Granting One-Time Waiver of the 270 Day Requirement for **East Bay Innovation Academy** - Charter Petition and Proposed Charter (Renewal) Submission - Set Forth in Board Policy 0420.4 and Administrative Regulation 0420.4.

Attachments

- Resolution

**RESOLUTION OF THE BOARD OF EDUCATION OF THE
OAKLAND UNIFIED SCHOOL DISTRICT
RESOLUTION No. 1819-0110**

Granting One-Time Waiver of the 270 Day Requirement for East Bay Innovation Academy - Charter Petition and Proposed Charter (Renewal) Submission

WHEREAS, on or around August 25, 2004, the Board adopted Board Policy 0420.4 and Administrative Regulation 0420.4 to set forth District policy regarding authorization of District-authorized charter schools; and

WHEREAS, Board Policy 0420.4 and Administrative Regulation 0420.4 provide that the "The Board will accept a request to renew a charter at any regular Board meeting that is not prior to 270 days from the expiration of the charter"; and

WHEREAS, the following charter petitions expire on June 30, 2019: (1) Aspire ERES Academy; (2) Aspire Monarch Academy; (3) Aspire Triumph Technology Academy; (4) Downtown Charter Academy; (5) East Bay Innovation Academy; (6) Epic Charter Academy; and (7) Oakland Military Institute College Preparatory Academy; and

WHEREAS, at the September 26, 2018, Board Meeting, **East Bay Innovation Academy** submitted its charter renewal petition and requested the Board to waive the timelines set forth in Board Policy 0420.4;

NOW, THEREFORE, the Board of the District hereby agrees and resolves to grant the waiver request of **East Bay Innovation Academy** on a one-time, non-precedential basis;

PASSED AND ADOPTED by the Board of Education of the Oakland Unified School District this 10th day of October, 2018, by the following vote, to wit:

PREFERENTIAL AYE:	None
PREFERENTIAL NOE:	None
PREFERENTIAL ABSTENTION:	Student Directors Yota Omo-Sowho and Josue Chavez
PREFERENTIAL RECUSE:	None
AYES:	None
NOES:	Jody London, Nina Senn, Roseann Torres, James Harris, Vice President Jumoke Hinton Hodge and President Aimee Eng
ABSTAINED:	Shanthi Gonzales
RECUSE:	None
ABSENT:	None

CERTIFICATION

We hereby certify that the foregoing is a full, true and correct copy of a Resolution passed at a Regular Meeting of the Board of Education of the Oakland Unified School District, held on October 10, 2018.

OAKLAND UNIFIED SCHOOL DISTRICT

Aimee Eng

Aimee Eng
President, Board of Education

Kyla Johnson-Trammell

Kyla Johnson-Trammell
Superintendent and Secretary, Board of Education

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