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Memo

To Board of Education

From Kyla Johnson-Trammell, Superintendent
Sonali Murarka, Director, Office of Charter Schools

Board Meeting Date February 27, 2019

Subject Charter Board Appointment Implementation Plan Update

Action No action required

Background Board Resolution 1718-0168, “Appointing Members To Boards of OUSD-Authorized Charter Schools”, was passed on 11/14/2018. The resolution requires staff to come back to the Board with an implementation plan within 120 days of when the policy was passed.

Discussion Add here the discussion the board needs to have to make a decision on an approval or adoption, or what questions or feedback they should provide for a discussion item

Fiscal Impact The Office of Charter Schools plans to use some of its funds to cover the implementation of this plan. All funds would come from the 1% oversight fee (charged to charter schools) that comprise our office budget. The funding level will be below the threshold which requires an open bidding process.

Attachment See attached slide deck. Link to Board Resolution 1718-0168 [here](#).