

Oakland Unified School District

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Meeting Minutes Long - Final

Wednesday, April 13, 2016

7:30 PM

Special Meeting - II

**The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA
94606-2291**

Board of Education

President James Harris

Vice President Nina Senn

**Directors: Jody London, Aimee Eng, Jumoke Hinton Hodge, Roseann Torres, Shanthi
Gonzales**

Student Directors: Bianca Ramirez, Darius Aikens

Staff: Antwan Wilson, Superintendent/Secretary

MEETING PROCEDURES

MEETING NORMS

MEETING RULES OF ENGAGEMENT

A. Call To Order - 7:30 P.M.

President James Harris called Special Meeting II to order at 7:58 P.M.

B. Roll Call

Present 7 - Student Director Darius Aikens
 Director Aimee Eng
 Director Roseann Torres
 Director Shanthi Gonzales
 Director Jody London
 Vice President Nina Senn
 President James Harris

Absent 2 - Student Director Bianca Ramirez
 Director Jumoke Hodge

C. Unfinished Business



16-0300

Vincent Academy - Petition and Charter - Renewal - Grades TK-6

Approval by the Board of Education of the Vincent Academy - Petition and Charter - Renewal - Grades TK-6, for a five-year term, commencing July 1, 2016 and concluding June 30, 2021.

Attachments: [16-0300 Vincent Academy - Petition and Charter Renewal - Grades TK-6](#)
[16-0300 Public Hearing Presentation - Vincent Academy - Petition and Charter - Renewal - Grades TK-6](#)
[16-0300 Decision - Vincent Academy - Petition and Charter - Renewal - Grades TK-6](#)

Public Comments:

Hutchinson, Mike
Mordecai, Jim

A motion was made by Director London, seconded by Vice President Senn, that the Charter School Petition for Vincent Academy be Adopted. The motion carried by the following vote:

Aye: 6 - Director Aimee Eng
 Director Roseann Torres
 Director Shanthi Gonzales
 Director Jody London
 Vice President Nina Senn
 President James Harris

Absent: 2 - Student Director Bianca Ramirez
 Director Jumoke Hodge

Non-voting: 1 - Student Director Darius Aikens

Enactment No: 16-0557

Roll Call (Secretary's Observation)

Jumoke Hinton Hodge present at 8:21 P.M.

Present 8 - Student Director Darius Aikens
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Shanthi Gonzales
 Director Jody London
 Vice President Nina Senn
 President James Harris

Absent 1 - Student Director Bianca Ramirez



[16-0301](#)

American Indian Public Charter School - Petition and Charter - Renewal - Grades 6-8

Approval by the Board of Education - American Indian Public Charter School - Petition and Charter - Renewal - Grades 6-8, for a five-year term, commencing July 1, 2016 and concluding June 30, 2021.

Attachments: [16-0301 American Indian Public Charter School - Petition and Charter - Renewal - Grades 6-8](#)
[16-0301 Public Hearing Presentation - American Indian Public Charter School - Petition and Charter - Renewal - Grades TK-6](#)
[16-0301 Decision - American Indian Public Charter School - Petition and Charter - Renewal - Grades 6-8](#)

Public Comments:

Ahmud, Christopher
Cook, Toni
McCoy, Kyle
Mordecia, Jim
Perry, Elston
Tesfandrias, Luwam
Woods-Cadiz, Maya

A motion was made by Director Hodge, seconded by Vice President Senn, that the Charter School Petition for American Indian Public Charter School be Adopted. The motion carried by the following vote:

- Aye:** 5 - Director Aimee Eng
 Director Jumoke Hodge
 Director Jody London
 Vice President Nina Senn
 President James Harris
- Nay:** 2 - Director Roseann Torres
 Director Shanthi Gonzales
- Absent:** 1 - Student Director Bianca Ramirez
- Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 16-0558



[16-0365](#)

American Indian Public High School - Petition and Charter - Renewal - Grades 9-12

Approval by the Board of Education - American Indian Public High School - Petition and Charter - Renewal - Grades 9-12, for a five-year term, commencing July 1, 2016 and concluding June 30, 2021.

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Attachments: [16-0365 American Indian Public High School - Petition and Charter - Renewal - Grades 9-12](#)
[16-0365 Public Hearing Presentation - American Indian Public High School - Petition and Charter - Renewal - Grades 9-12](#)
[16-0365 Decision - American Indian Public High School - Petition and Charter - Renewal - Grades 9-12](#)

Public Comments:

Chou, Iplam
McCoy, Kyle
Mordecia, Jim
Perez, Carlos
Perry, Elston
Texsfandrias, Luwam
Vo, Daniel

A motion was made by Vice President Senn, seconded by Director Torres, that The Charter School Petition for American Indian Public High School be Adopted. The motion carried by the following vote:

- Aye:** 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Jody London
 Vice President Nina Senn
 President James Harris
- Nay:** 1 - Director Shanthi Gonzales
- Absent:** 1 - Student Director Bianca Ramirez
- Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 16-0559

D. Adjournment

President Harris adjourned Special Meeting II at 9:27 P.M.

Prepared By: _____

Approved By: _____