

Oakland Unified School District

Board of Education
1000 Broadway, Suite 300
Oakland, CA 94607-4033
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
boe@ousd.org E-Mail



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Meeting Minutes Long - Final

Wednesday, May 5, 2021

6:00 PM

Special Meeting

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

Charters Committee

Shanthi Gonzles, Chairperson
Mike Hutchinson, Member
Clifford Thompson, Member

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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](tel:(510)879-8199) (留言) ; 或 boe@ousd.org (電郵) ; 或[\(510\) 879-2300](tel:(510)879-2300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:(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](tel:(510)879-8199) (VM); hay là boe@ousd.org (E-Mail); hay là [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:(510)879-2299) (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

الامتثال لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الاجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الاجتماع بوسيلة من الوسائل التالية:

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**

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

A. Call to Order

Chairperson Shanthi Gonzales called the Special Meeting to order at 6:00 P.M.

B. Roll Call

Present 2 - Shanthi Gonzales
Clifford Thompson
Absent 1 - Mike Hutchinson

C. Speaker Request Cards/Modification(s) To Agenda

None.

D. Adoption of Committee Minutes

None.

E. Unfinished Business

None.

F. New Business

Roll Call (Secretary's Observation)

Director Hutchinson present at 6:21 P.M.

Present 3 - Shanthi Gonzales
Mike Hutchinson
Clifford Thompson

 F.-1

[21-1147](#)

**Charters Committee - Proposed Changes - Charter Petition,
Renewals, and Material Revisions Process**

Adoption by the Board of Education, upon a recommendation by the Charters Committee, of proposed changes to the Charter Petition Process for School Petitions, Renewals, and Material Revisions.

The Committee discussed proposed ways to streamline the charter petition, charter renewal, and material revision process. Sonali Muraka, Director of Charter Schools, made the staff presentation. Josh Daniels, General Counsel, provided additional clarification around the process to Committee Members.

Public Comments

*Bennett, Shawnie
Burks, Michael
Flores, Maria
Harris, Ginale
Harrison, Rich
Hinton, Jumoke
Lapp, Jenepher
Lundie, Leon
Moncada, Robert
Mordecai, Jim
Torrey, Robbie
Woods, Maya*

Discussed

**G. Public Comments on All Non-Agenda Items Within the Subject Matter
Jurisdiction of the Committee**

G.-1 [21-1148](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Charters Committee - May 5, 2021

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Charters Committee - May 5, 2021.

Public Comments

*Harrison, Rich
Hinton, Jumoke
McDeniel, Michcael
Mordecai, Jim
Okahara, Ann*

H. Introduction of New Legislative Matter

None.

I. Adjournment

Chairperson Gonzales adjourned the Special Meeting at 7:33 P.M.

Prepared By: _____

Approved By: _____