

# Oakland Unified School District

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

**Thursday, February 27, 2025**

**5:00 PM**

**Committee Room, KDOL TV Studio, B-237, Met West High School Entrance, 314  
East 10th Street, Oakland, CA 94606-2291, Internet - Zoom & Granicus;  
Broadcasted - KDOL-TV (Comcast Channel 27 and AT&T Channel 99)**

## **Charter Matters Committee**

***Rachel Latta, Chairperson  
VanCedric Williams, Member  
Clifford Thompson, Member***

## LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

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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](tel:5108798199) (留言) ; 或 [boe@ousd.org](mailto:boe@ousd.org) (電郵) ; 或[\(510\) 879-2300](tel:5108792300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:5108792299) (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:5108798199) (VM); hay là [boe@ousd.org](mailto:boe@ousd.org) (E-Mail); hay là [\(510\) 879-2300](tel:5108792300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:5108792299) (eFax).

## សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រួលសម្រាប់ការចូលរួមក្នុងកិច្ចប្រជុំណាមួយ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានច្រើនជាង (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:5108798199) ឬតាមរយៈអ៊ីមែល [boe@ousd.org](mailto:boe@ousd.org) ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:5108792300) ឬទូរសារលេខ [\(510\) 879-2299](tel:5108792299)។

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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:

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## ON-LINE SPEAKER CARD REGISTRATION

*Public Comment, at the meeting, will be taken individually on Agenda Items indicated by Microphone Icon.*

*You may register to speak in advance on the Agenda Item whether attending the meeting by teleconference, e.g., Zoom, or in person.*

*On line Speaker Card Registration (Sign In To Speak) opens at minimum 72 hours in advance for a Regular Meeting or at minimum 24 hours in advance for a Special Meeting. Use the eComment Link to Sign In (Register) to Speak up to one hour before the beginning of the meeting. Manual (Paper) Speaker Cards also will be available at the meeting for completion.*

*Sign In to Speak, on an eligible Agenda Item, as a matter of equity, is first registered, first called, in order of Registration whether participation is in person or virtually, e.g. Zoom, or by audio, e.g., telephone.*

*For advanced pre-meeting Registration, You must establish a one-time OUSD eComment - Sign In (Register) To Speak Account providing your First Name and Last Name and your email address. Your First Name and Last Name, as Registered, must also show as the Participant or Profile Name on a teleconference system (i.e., Zoom, webex, other). You will be requested to Register the first time you use eComment - Sign In To Speak.*

*The Sign In To Speak System, after the one time registration, will remember you by first name and last name associated with your email address (profile), making it easier for you to electronically Register or Sign In to Speak on an Agenda Item at a future OUSD legislative meeting, e.g., Board, committee, commission.*

*Early pre-meeting Sign In To Speak (Registration) is urged for all - whether you plan to attend meeting in person or view meeting via teleconference or listen to the meeting by telephone. Names will be called in Sign In To Speak order received.*

## **NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY**

*Members of the media and the public may attend and participate in the Committee meeting in-person in the Committee Room, KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street, Oakland, CA 94606-2291 or virtually as described herein.*

*The following information is for those members of the media and public interested in viewing or listening to the Committee meeting virtually.*

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/86205878775> on or after the Noticed meeting time. Instructions on how to join a meeting by video conference are available at: <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>.*
- *Phone: To listen by phone (via Zoom), please do the following at or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 862 0587 8775, then press "#". If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663> -Joining-a-meeting-by-phone.*
- *To view the Charter Matters Committee meeting from the District's Home Page - Upcoming Events & Live Meeting Video, please select the meeting name and click on the "In Progress" link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Charter Matters Committee>"In Progress" link under Video.*

*Public comment in-person is permitted within the times allotted for public comment on the Agenda. Virtual comment will also be permitted within the times allotted for public comment on the Agenda in the following two ways:*

## NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY (CONTINUED)

- *To comment in-person, please follow the directions of the Chairperson.*
- *To comment by Zoom, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on the eligible Agenda item. You will be called on (by the name you logged in with), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions on how to "Raise Your Hand" is available at:  
<https://support.zoom.us/hc/en-us/articles/205566129-RaiseHand-In-Webinar>.*
- *To comment by phone (via Zoom), press "\*9" to "Raise Your Hand" to request to speak when Public Comment is being taken on the eligible Agenda Item. You will be called on (by the Area Code and the last three digits of your phone number), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions of how to raise your hand by phone are available at:  
<https://support.zoom.us/hc/en-us/articles/201362663-Joinin-g-a-meeting-by-phone>.*

*In addition, members of the public may submit written comments for a posted Charter Matters Committee Meeting Agenda Item, before a meeting or while a meeting is "In Progress," from the District's Home Page - Upcoming Events & Live Meeting Video by selecting Charter Matters Committee Agenda "eComment" or from the Legislative Information Center, as follows:*

- *If before Sunday, click Calendar Tab>Next Week>Charter Matters Committee>eComment*
- *If Sunday or thereafter up thru day before Meeting, click Calendar Tab>This Week>Charter Matters Committee>eComment*
- *If day of Meeting, click Calendar Tab>Today>Charter Matters Committee>eComment*

*Or "eComment" in bold on the cover page of the Agenda.*

*Written comments made on an eligible Agenda item, upon clicking of the Submit Button, are immediately sent via email to all members of the legislative body and key staff supporting the legislative body. Each eComment is a Public Record.*

## MEETING PROCEDURES

*All Committee meetings shall begin on time and shall be guided by an Agenda prepared in accordance with Board Bylaws and posted and distributed in accordance with the Ralph M. Brown Act (open meeting requirements) and other applicable laws.*

**BOARD BYLAW 9130 - CHARTER MATTERS COMMITTEE CHARGE OR RESPONSIBILITIES**

*Charter Matters – This committee shall make recommendations to the Board relating to Charter Schools and review and recommend charter board members from among applicants for approval by the Board. Recommendations may include, but are not limited to, charter school authorization and renewal decisions, with guidance and review from the Superintendent or her designee, potential advice to Oakland's state legislative delegation regarding state policies regarding charter schools, land use decisions involving charter schools, the process for authorizing, renewing, or evaluating OUSD-authorized charter schools, and material revisions to existing charters. The committee shall also receive presentations from the Office of Charter Schools related to effective charter oversight and authorization.*

**A. Call to Order**

*Chairperson Rachel Latta called the February 27, 2025, Charter Matters Committee Meeting to order at 5:06 P.M.*

**B. Roll Call**

**Present** 3 - Director Clifford Thompson  
Director VanCedric Williams  
Director Rachel Latta

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

*A request to speak at this Committee Meeting, may be made in-person or virtually as stated in this Agenda.*

*Modification(s) to the Agenda, by the Charter Matters Committee, allows for any change in the printed Order of Business including, but not limited to, an announcement that an Item or Legislative File will be considered out of Agenda printed order, that consideration of an Item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the Committee General Consent Report for separate discussion and/or possible action.*

*None*

**D. Adoption of Committee Minutes**



D.-1

[25-0433](#)**Minutes - Charter Matters Committee – January 23, 2025**

Adoption by the Charter Matters Committee of its Meeting Minutes of January 23, 2025.

**Attachments:** [25-0433 Minutes - Charter Matters Committee – January 23, 2025](#)

**A motion was made by Director Williams, seconded by Director Thompson, the January 23, 2025 Charter Matters Committee Meeting Minutes, be Adopted. The motion carried by the following vote:**

Aye: 3 - Director Clifford Thompson  
Director VanCedric Williams  
Director Rachel Latta

Enactment No: 25-0328

**E. Adoption of the Committee General Consent Report**

*"Adoption of the Committee General Consent Report" means that all items appearing under this topic are approved in one motion unless a Member of the Committee requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other-than-routine legislative items on the agenda.*

*None*

**F. Unfinished Business**

*None*

**G. New Business**



G.-1

[25-0468](#)**Charter Matters Committee - Charter School Spotlight - Latitude High School - Office of Charter Schools**

Charter School Spotlight Presentation to the Charters Matters Committee by Latitude High School.

**Attachments:**    [25-0468 Presentation - Charter Matters Committee - Charter School Spotlight - Latitude High School - Office of Charter Schools](#)  
[25-0468 Memorandum - Charter Matters Committee - Charter School Spotlight - Latitude High School - Office of Charter Schools](#)

*Lillian Hsu and Javier Torres, Administrators, Latitude High School, gave the Charter School Spotlight on Latitude High School and responded to comments and questions from the Committee.*

*Discussion - Directors Thompson, Williams, Chairperson Latta*

*Public Comment - 1. Lisa Kelly, 2. Carlos Cabana, 3. John Overstreet, 4. Darolyn Davis, 5. Erm Clinda Godinez, 6. Christina Overstreet, 7. Karen Velasquez, 8. Nayeli Corado, 9. Najid Smith, 10. Abrar Ahmed, 11. Rich Harrison*

**Presentation Made; Discussed**

G.-2

[25-0470](#)**Charter Matters Committee - Proposition 39 Offers - Charters Renewal Appeals - Office of Charter Schools**

A verbal report to the Charter Matters Committee by Director, Office of Charter Schools, or designee, on the following matter:

- Proposition 39 Applications for 2025-2026, and
- Status update on Fall 2024 Charters Renewal Appeals.

*Kelly Krag-Arnold, Director, Charter Schools Office, gave a report on Proposition 39 Applications for 2025-2026, and Status update on Fall 2024 Charters Renewal Appeals. Director Krag-Arnold responded to comments and questions from the Committee.*

*Discussion - Director Thompson*

*Public Comment - None*

**Discussed and Closed**

Enactment No:





G.-3

[25-0132A](#)**Charter Matters Committee - Work Plan - 2025 Calendar Year**

A discussion and possible Adoption by the Charter Matters Committee of its Work Plan for Calendar Year 2025.

**Attachments:** [25-0132A Charter Matters Committee - Work Plan - 2025 Calendar Year](#)

*Chairperson Latta opened the floor for discussion of the Charter Matters Committee Work Plan for Calendar Year 2025. Following the discussion, the Committee considered the Committee's Work Plan as reflected in the attachment.*

*Discussion - Directors Thompson, Williams, Chairperson Latta*

*Public Comment - 1. Kim Davis*

**A motion was made by Director Williams, seconded by Director Thompson, that the Charter Matters Committee Work Plan for Calendar Year 2025, be Adopted. The motion carried by the following vote:**

**Aye:** 3 - Director Clifford Thompson  
Director VanCedric Williams  
Director Rachel Latta

Enactment No: 25-0329

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

*This section of the agenda provides an opportunity for a member of the Public, for three minutes per person, or less, depending on the number of speakers, to directly address the Committee on any item of interest to a member of the Public that is not on the current agenda, but is within the subject matter jurisdiction of the Committee. Minutes are not transferrable from speaker to speaker. This item is limited to a total of thirty (30) minutes. The Committee may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Committee or staff may briefly respond to a statement made or questions posed by a member of the public, as authorized by law. In addition, on their own initiative or in response to questions posed by the public, a member of the Committee or its staff may ask a question for clarification, make a brief announcement, or make a brief report of his or her own activities.*



H.-1

[25-0469](#)**Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Charter Matters Committee - Up To 30 Minutes – February 27, 2025**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Charter Matters Committee - Up To 30 Minutes - February 27, 2025.

**Attachments:** [25-0469 Public Comment - Rich Harrison](#)

1. Kim Davis, 2. Rich Harrison (a Member of the public, gave a preview of upcoming Charter Spotlight and provided document attached herein)

**Presentation/Acknowledgment Made**

## I. Introduction of New Legislative Matter

*This section of the Agenda is devoted to the introduction of new legislative matter within the subject matter jurisdiction of the committee by a Committee member or Members of the Public.*

1. Rich Harrison (provided document attached herein)

[25-0794](#)**Introduction of New Legislative Matter - Assembly Bill (AB) 1062 - Rich Harrison**

Introduction of New Legislative Matter, Assembly Bill (AB) 1062 - Local Control Funding Formula: Concentration Grants: Charter Schools: Waiver by Rich Harrison.

**Attachments:** [25-0794 Introduction of New Legislative Matter - Assembly Bill \(AB\) 1062 - Local Control Funding Formula: Concentration Grants: Charter Schools: Waiver - Rich Harrison](#)

**Introduced As New Matter**

## J. Adjournment

*Chairperson Latta adjourned the Meeting at 6:35 P.M.*

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

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