

# Oakland Unified School District

Board of Education  
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Oakland, CA 94607  
(510) 879-1944  
boe@ousd.org E-Mail  
<http://www.ousd.org>



## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials are accessible at <http://www.ousd.org> or from any computer terminal in the Offices of the Board of Education and Superintendent, 1000 Broadway, Suite 300, Oakland, CA 94607-4099

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## **Meeting Minutes Long - Final**

**Thursday, June 22, 2023**

**5:00 PM**

**1800 Old Bayshore Hwy, Burlingame CA, 94010**

**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**

*Clifford Thompson, Chairperson  
VanCedric Williams, Member  
Jennifer Brouhard, Member*

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

Personas que requieran servicios de traducción o interpretación o facilidades razonables para participar en juntas deberán notificar a la Oficina de la Mesa Directiva de Educación setenta y dos (72) horas antes de la junta ya sea al (510)879-8199(VM); o boe@ousd.org (E-Mail); o (510) 879-2300 (eTTY/TDD); o (510) 879-2299 (eFax).

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

الامتثال لقانون 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:
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## 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/89845554777> 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 898 4555 4777, 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 Clifford Thompson called the Charter Matters Committee - Regular Meeting to order at 5:07 P.M.*

#### **B. Roll Call**

**Present** 3 - Director Clifford Thompson  
Director VanCedric Williams  
Director Jennifer Brouhard

#### **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

[23-1539](#)

### Charter Matters Committee – May 25, 2023

Adoption by the Charter Matters Committee of its Meeting Minutes of May 25, 2023.

**Attachments:** [23-1539 Charter Matters Committee – May 25, 2023](#)

**A motion was made by Director Brouhard, seconded by Director Thompson, that the May 25, 2023 Charter Matters Committee Minutes be Adopted . The motion carried by the following vote:**

Aye: 3 - Director Clifford Thompson  
Director VanCedric Williams  
Director Jennifer Brouhard

Enactment No: 23-1159

## 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



F.-1

[23-0700](#)

### SMART Goals - Charter Matters Committee

Presentation and continued discussion by and between the Charter Schools Office Staff and the Charter Matters Committee on setting Specific, Measurable, Achievable, Relevant, and Time-Bound (SMART) Goals aligned with the 2023 Vision and Goals of the Charter Matters Committee.

**Attachments:** [23-0700 SMART Goals - Charter Matters Committee \(3/23/2023\)](#)

**Not Discussed and/or Taken Up**

## G. New Business

 G.-1 [23-1541](#)

### Notices of Concern 2022 - 2023 - Office of Charter Schools

A Report to the Charter Matters Committee by Director, Charter School Office, or Designee, on Notices of Concern Issued to District Authorized Charter Providers for the 2022 - 2023 School Year.

**Attachments:** [23-1541 Presentation - Notices of Concern 2022 - 2023 - Office of Charter Schools](#)  
[23-1541 Memorandum - Notices of Concern 2022 - 2023 - Office of Charter Schools](#)

*Marwa Doost, Compliance Specialist, Office of Charter Schools, gave a presentation on Notices of Concern Issued to District Authorized Charter Providers for the 2022 - 2023 School Year and responded to comments and questions from the Committee. Madison Thomas, Deputy Director, Office of Charter Schools and Kelly Krag-Arnold, Director, Office of Charter Schools provided additional comments.*

*Discussion: Directors Brouhard, Williams, Chairperson Thompson*

*Public Comment - None*

**Discussed**

 G.-2 [23-1542](#)

### Complaints Received 2022 - 2023 - Office of Charter Schools

A Report to the Charter Matters Committee by Director, Charter School Office, or Designee, on a Summary of Complaints Received for the 2022 - 2023 School Year.

**Attachments:** [23-1542 Presentation - Complaints Received 2022 - 2023 - Office of Charter Schools](#)  
[23-1542 Memorandum - Complaints Received 2022 - 2023 - Office of Charter Schools](#)

*Guadalupe Nuno, Community Liaison, Office of Charter Schools, gave a presentation on Complaints Received for the 2022 - 2023 School Year and responded to comments and questions from the Committee. Madison Thomas, Deputy Director, Office of Charter Schools and Kelly Krag-Arnold, Director, Office of Charter Schools provided additional comments.*

*Discussion: Directors Williams, Brouhard, Chairperson Thompson*

*Public Comment - None*

**Discussed**

## 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 [23-1540](#)

### **Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Charter Matters Committee - Up To 30 Minutes – June 22, 2023**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Charter Matters Committee - Up To 30 Minutes - June 22, 2023.

**No Public Comments**

## 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.*

None

## J. Adjournment

*Chairperson Thompson adjourned the Meeting at 6:01 P.M.*

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

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