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Memo

To Board of Education

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

Board Meeting Date April 10, 2019

Subject Long-term Lease Criteria for Charter Schools

Action Second discussion. Planning to bring this to the Board for a vote in late April.

Background The Citywide plan calls for criteria to be identified for when and how the District will be offering long-term facility leases to charter schools.

A first draft of criteria was brought to the Board on December 5, 2018. Based on feedback from that meeting and from other stakeholders, this document improves upon that initial draft in a few ways:

- Proposes a decision-making process for how criteria would be used
- Assigns points to each set of criteria, with a particular emphasis on “Alignment with the Citywide Plan”
- Includes a more explicit focus on financials
- Includes a more explicit focus on how community input would be sought to inform decisions
- Proposes a few standard terms that could be included in long-term leases

Discussion Discussion points to emphasize:

- Process for using criteria – reasonable and appropriate?
- Weighting of criteria – does this emphasize the right areas?
- Other standard lease terms that should be considered?

Fiscal Impact N/A – this is a framework for how to consider making decisions that could have a fiscal impact.

Attachment [See attached presentation]