

# Oakland Unified School District

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

**Thursday, February 23, 2023**

**5:00 PM**

**Internet Streamed (Via Zoom and Granicus Live Manager) and Broadcasted -  
KDOL-TV (Comcast Channel 27 and AT&T Channel 99)**

## **Charter Matters Committee**

*Clifford Thompson, Chairperson*  
*VanCedric Williams, Member*  
*Jennifer Brouhard, 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: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 ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (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)។

**الامتثال لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية**

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الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
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## NOTICE – EXCLUSIVELY VIRTUAL MEETING

*Pursuant to Assembly Bill No. 361 and Resolution No. 2223-0028F (Making Certain Findings Necessary To Permit Virtual Meetings In Specified Circumstances), this meeting is being held virtually. The member of the legislative body, as well as the attending District staff, will join the meeting via phone/video conference and no teleconference locations need be posted.*

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/87869595332> 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 on or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 878 6959 5332, 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.*

## NOTICE – EXCLUSIVELY VIRTUAL MEETING (CONTINUED)

*In addition, members of the public may submit written comments for a posted Charter Matters Committee 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 to 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.*

## **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 February 23, 2023, Charter Matters Committee Meeting to order at 5:02 P.M.*

### **B. Roll Call**

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

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

*Submission of Speaker Cards in the traditional manner is N/A, given this meeting is Virtual, during the COVID-19 Public Health Emergency. See the above NOTICE - EXCLUSIVELY VIRTUAL MEETING - for instructions on how to request to speak during this meeting.*

*Modification(s) to the Agenda, by the Charter 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 General Consent Report for separate discussion and/or possible action.*

*The Committee took up item G.-2 as the first item in New Business. All other items were taken up in agenda printed order.*

### **D. Adoption of Committee Minutes**



D.-1

[23-0460](#)

**Minutes - Charter Matters Committee – December 8, 2022**

Adoption by the Charter Matters Committee of its Meeting Minutes of December 8, 2023.

**Attachments:** [23-0460 Minutes - Charter Matters Committee – December 8, 2022](#)

*Public Comment: Jumoke Hinton, Ms. Cammoti, Jasmine Shevick, Assata Olugbala*

**A motion was made by Director Williams, seconded by Director Brouhard, that the December 8, 2023 Committee Meeting Minutes be Adopted. The motion carried by the following vote:**

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

Enactment No: 23-0414

**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

[23-0461](#)**Report - Charter School Enrollment Data for 2021 - 2022 and 2022 - 2023 - Office of Charter Schools**

A Report to the Charter Matters Committee by Executive Director, Charter School Office, or designee, on Census Day Enrollment 2021 - 2022 (certified) and 2022 - 2023 (not yet certified) for OUSD Authorized and Non-OUSD Authorized Charter Schools and a review of the 2021 - 2022 Subgroup Enrollment data for OUSD Authorized Charter Schools.

**Attachments:** [23-0461 Report - Charter School Enrollment Data for 2021 - 2022 and 2022 - 2023 - Office of Charter Schools \(2/23/2023\)](#)

*Madison Thomas, Deputy Director, Charter Schools Office, gave a presentation on on Census Day Enrollment 2021 - 2022 (certified) and 2022 - 2023 (not yet certified) for OUSD Authorized and Non-OUSD Authorized Charter Schools and a review of the 2021 - 2022 Subgroup Enrollment data for OUSD Authorized Charter Schools. Madison Thomas responded to comments and questions from the Committee.*

*Discussion: Directors Williams, Brouhard, Chairperson Thompson*

*Public Comment: Jumoke Hinton, David Castillo, Assata Olugbala, Rich Harrison, Andrew Marshall-Buselt, Jasmine Shevick*

**Discussed**



G.-2

[23-0462](#)**Report - Office of Charter Schools Roles and Responsibilities - Prior and Future Topics of Discussion for the Charter Matters Committee**

A Report to the Charter Matters Committee by Executive Director, Charter School Office, or Designee, on the following matters:

- Overview of the Office of Charter Schools Roles and Responsibilities
- Review of Topics Discussed with the Charter Matters Committee for 2022
- Future goals and Topics of Discussion with the Charter Matters Committee for 2023

**Attachments:** [23-0462 Report - Office of Charter Schools Roles and Responsibilities - Prior and Future Topics of Discussion for the Charter Matters Committee \(2/23/2023\)](#)

*Kelly Krag-Arnold, Director, Charter Schools Office, gave a presentation on the following matters:*

- Overview of the Office of Charter Schools Roles and Responsibilities
- Review of Topics Discussed with the Charter Matters Committee for 2022
- Future goals and Topics of Discussion with the Charter Matters Committee for 2023

*Kelly Krag-Arnold responded to comments and questions from the Committee.*

*Discussion: Directors Brouhard, Williams, Chairperson Thompson*

*Public Comment: Jumoke Hinton, Assata Olugbala, Andrew Marshall-Buselt, David Castillo*

**Discussed**

G.-3 [23-0466](#)**Charter Matters Meeting Calendar - 2023**

Adoption by the Charter Matters Committee of its Regular Meeting Dates for 2023.

*Chairperson Thompson opened the floor for discussion on scheduling the Charter Matters Committee Regular Meeting Dates for 2023.*

*Discussion: Directors Brouhard, Williams, Chairperson Thompson*

*Public Comment: David Castillo, Jumoke Hinton, Assata Olugbala, Rich Harrison*

**A motion was made by Director Brouhard, seconded by Director Williams, that the Charter Matters Committee Regular Meeting dates be scheduled for the 4th Thursday of each Month at 5:00 P.M. for 2023. The motion carried by the following vote:**

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

Enactment No: 23-0415

## **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 [23-0459](#)

**Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Charter Matters Committee - Up To 30 Minutes – February 23, 2023**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Charter Matters Committee - Up To 30 Minutes - February 23, 2023.

*Jumoke Hinton, Assata Olugbala, David Castillo, Emily Filloy, Rich Harrison*

**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.*

*None*

**J. Adjournment**

*Chairperson Thompson adjourned the Meeting at 6:42 P.M.*

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

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