

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



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

AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

Individuals requiring interpretation or translation services or a reasonable accommodation to participate in meetings should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or boe@ousd.org (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Minutes Long - Final

Thursday, June 17, 2021

6:00 PM

**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

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))。

TUÂN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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 ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ 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:
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 meeting to order at 6:00 P.M.

B. Roll Call

Present 3 - Shanthi Gonzales
Mike Hutchinson
Clifford Thompson

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

D. Adoption of Committee Minutes

None.

E. Adoption of the Committee General Consent Report

None.

F. Unfinished Business

None.

G. New Business

G.-1 [21-1625](#)

Charters Committee - 2021-2022 Work Plan and Meeting Calendar

A discussion and possibly adoption by the Charters Committee of its 2021-2022 Work Plan and Meetings Calendar.

The Committee did not formally adopt their 2021-2022 Work Plan and Meeting Calendar. The Committee did schedule its August, September, and October meeting on the 4th Thursday at 6:00 P.M.

Public Comments

- Delton, Carol*
- Davis, Kim*
- Harrison, Rich*
- Mordecai, Jim*

Discussed



G.-2 [21-1636](#)

Board Policy - BP 0420.4 - Philosophy, Goals and Objectives - Charter Schools

A discussion by the Charters Committee of Board Policy - BP 0420.4 - Philosophy, Goals and Objectives - Charter Schools

Attachments: [21-1636 Board Policy - BP 0420.4 - Philosophy, Goals and Objectives - Charter Schools \(6/17/2021\)](#)
[21-1636 Presentation - Board Policy - BP 0420.4 - Philosophy, Goals and Objectives - Charter Schools \(8/26/2021\)](#)

The Committee discussed

Public Comments

- Davis, Kim*
- Delton, Carol*
- Harrison, Rich*
- Kean, Kimi*
- Michalski, Aron*
- Mordecai, Jim*

Discussed

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

H.-1 [21-1637](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Charters Committee - June 17, 2021

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Charters Committee - June 17, 2021.

Public Comments

Davis, Kim

Delton, Carol

Flores, Maria,

Harrison, Rich

Kean, Kimi

Mordecai, Jim

Presentation/Acknowledgment Made

I. Introduction of New Legislative Matter

None.

J. Adjournment

Chairperson Gonzales adjourned the meeting at 7:42 P.M.

Prepared By: _____

Approved By: _____