

Board Office Use: Legislative File Info.	
File ID Number	18-2054
Introduction Date	9-26-18
Enactment Number	18-1548
Enactment Date	9/26/18 os

Memo

To Board of Education

From Kyla Johnson-Trammell, Superintendent
Marion McWilliams, General Counsel

Board Meeting Date September 26, 2018

Subject **Granting One-Time Waiver of the 270 Day Requirement for Education for Change - EPIC Middle School Charter Petition and Proposed Charter (Renewal) Submission**

Action Requested Approval of the Board Resolution 1819-0009 - Granting One-Time Waiver of the 270 Day Requirement for Education for Change - EPIC Middle School Charter Petition and Proposed Charter (Renewal) Submission as Set Forth in Board Policy 0420.4 and Administrative Regulation 0420.4.

Background The Board of Education adopted District Board Policy (BP) 0420.4 and Administrative Regulation (AR) 0420.4 on or around August 25, 2004 to govern the charter petition renewal process. Both BP 0420.4 and AR 0420.4 provide that "The Board will accept a request to renew a charter at any regular Board meeting that is not prior to 270 days from the expiration of the charter." For the 2018-2019 school year, the District anticipates receiving seven (7) charter petition renewals. Specifically, the District anticipates receiving renewal petitions from the following District-authorized charter schools:

1. Aspire ERES Academy
2. Aspire Monarch Academy
3. Aspire Triumph Technology Academy
4. Downtown Charter Academy
5. East Bay Innovation Academy
6. Epic Charter Academy
7. Oakland Military Institute College Preparatory Academy



Discussion

At the September 12, 2018, Board Meeting, Epic Charter Middle School submitted its charter renewal petition and requested the Board to waive the timelines set forth in Board Policy 0420.4 to allow it to submit its charter renewal petition earlier than provided by the Board's policy. The resolution grants the request for waiver on a one-time, non-precedential basis.

Fiscal Impact

n/a

Attachments

- Resolution

**RESOLUTION OF THE BOARD OF EDUCATION OF THE
OAKLAND UNIFIED SCHOOL DISTRICT
RESOLUTION No. 1819-0009**

**Granting One-Time Waiver of the 270 Day Requirement for Education for Change -
EPIC Middle School Charter Petition and Proposed Charter (Renewal) Submission**

WHEREAS, on or around August 25, 2004, the Board adopted Board Policy 0420.4 and Administrative Regulation 0420.4 to set forth District policy regarding authorization of District-authorized charter schools; and

WHEREAS, Board Policy 0420.4 and Administrative Regulation 0420.4 provide that the "The Board will accept a request to renew a charter at any regular Board meeting that is not prior to 270 days from the expiration of the charter"; and

WHEREAS, the following charter petitions expire on June 30, 2019: (1) Aspire ERES Academy; (2) Aspire Monarch Academy; (3) Aspire Triumph Technology Academy; (4) Downtown Charter Academy; (5) East Bay Innovation Academy; (6) Epic Charter Academy; and (7) Oakland Military Institute College Preparatory Academy; and

WHEREAS, at the September 12, 2018, Board Meeting, Epic Charter Academy submitted its charter renewal petition and requested the Board to waive the timelines set forth in Board Policy 0420.4;

NOW, THEREFORE, the Board of the District hereby agrees and resolves to grant the waiver request of Epic Charter Academy on a one-time, non-precedential basis;

PASSED AND ADOPTED by the Board of Education of the Oakland Unified School District this 12th day of September, 2018, by the following vote, to wit:

Passed by the following vote:

PREFERENTIAL AYE:	None
PREFERENTIAL NOE:	None
PREFERENTIAL ABSTENTION:	None
PREFERENTIAL RECUSE:	None
AYES:	Nina Senn, James Harris, Vice President Jumoke Hinton Hodge, President Aimee Eng
NOES:	Jody London, Shanthi Gonzales
ABSTAINED:	None
RECUSE:	None
ABSENT:	Student Directors Chavez and Omosowho

CERTIFICATION

We hereby certify that the foregoing is a full, true and correct copy of a Resolution passed at a Regular Meeting of the Board of Education of the Oakland Unified School District, held on September 26, 2018.

OAKLAND UNIFIED SCHOOL DISTRICT

Aimee Eng

Aimee Eng
President, Board of Education

Kyla Johnson-Trammell

Kyla Johnson-Trammell
Superintendent and Secretary, Board of Education

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