

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Thursday, April 28, 2022

4:00 PM

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

Charter Matters Committee

Mike Hutchinson, Chairperson
Shanthi Gonzales, Member
Clifford Thompson, Member

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

NOTICE – EXCLUSIVELY VIRTUAL MEETING (CONTINUED)

BOARD BYLAW 9130 - CHARTER MATTERS COMMITTEE CHARGE OR RESPONSIBILITIES

A. Call to Order

Chairperson Hutchinson called the April 28, 2022 Charter Matters Committee Meeting to order at 4:03 P.M.

B. Roll Call

Present 2 - Chairperson Mike Hutchinson
Director Clifford Thompson
Absent 1 - Shanthi Gonzales

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

H.-2 22-1101 was taken up before H.-3 22-1098, all other agenda items were taken up in agenda published order.

D. Adoption of Committee Minutes



D.-1 [22-1104](#)

Minutes - Charter Matters Committee - February 24, 2022

Adoption by the Charter Matters Committee of its Meeting Minutes of February 24, 2022.

Attachments: [22-1104 Minutes - Charter Matters Committee - February 24, 2022](#)

A motion was made by Director Thompson, seconded by Chairperson Hutchinson, that the February 24, 2022 Committee Minutes be Adopted. The motion carried by the following vote:

Aye: 2 - Chairperson Mike Hutchinson
Director Clifford Thompson
Absent: 1 - Shanthi Gonzales

Enactment No: 22-0760

E. Chairperson's Report

E.-1 [22-1100](#)

Report - Chairperson - Charter Matters Committee

A Report to the Charter Matters Committee by Mike Hutchinson, Chairperson, on the following matters:

- Yu Ming Charter School
- Board Policy - BP 0420.4 - Philosophy, Goals and Objectives - Charter Schools Engagement on April 12, 2022
- Charter Matters Committee Meeting Schedule

Chair Hutchinson gave a report on the following matters:

- Yu Ming Charter School
- Board Policy - BP 0420.4 - Philosophy, Goals and Objectives - Charter Schools Engagement on April 12, 2022
- Charter Matters Committee Meeting Schedule

Discussion: None

Public Comment: Rich Harrison, Assata Olugbala

F. Adoption of the Committee General Consent Report

None

G. Unfinished Business



G.-1

[22-0474](#)**Board Policy - BP 0420.4 - Philosophy, Goals and Objectives - Charter Schools**

Adoption by the Board of Education, upon recommendation of the Charter Matters Committee, of Board Policy - BP 0420.4 - Philosophy, Goals and Objectives of either Option I or Option II.

Attachments: [22-0474 Presentation Board Policy - BP 0420.4 - Philosophy, Goals and Objectives - Charter Schools \(4/28/2022\)](#)
[22-0474 Option 1 - Board Policy - BP 0420.4 - Philosophy, Goals and Objectives - Charter Schools \(4/28/2022\)](#)
[22-0474 Option 2 - Board Policy - BP 0420.4 - Philosophy, Goals and Objectives - Charter Schools \(4/28/2022\)](#)

Kelly Krag-Arnold presented Board Policy - BP 0420.4 - Philosophy, Goals and Objectives and had a discussion with Committee Members.

Discussion: Director Thompson, Chairperson Hutchinson

Board Policy - BP 0420.4 - Philosophy, Goals and Objectives was postponed to the next Charter Matters Committee Meeting. Committee Members will provide edits to BP 0420.4 if any for discussion and possible recommendation to the Board of Education at the next Charter Matters Committee Meeting.

Public Comment:

1. David Castillo, 2. Jumoke Hinton, 3. Rich Harrison, 4. Assata Olugbala

Discussed

H. New Business

H.-1 [22-1099](#)**Report - Office of Charter Schools - Charter Matters Committee**

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

- Proposition 39
- Annual Charter School Site Visits

Kelly Krag-Arnold gave a report on the following matters:

- Proposition 39
- Annual Charter School Site Visits

and discussed with the Committee Members.

Discussion: Chairperson Hutchinson

Public Comment:

1. Assata Olugbala, 2. Jumoke Hinton, 3. Rich Harrison, 4. David Castillo

Discussed and Closed

Enactment No:

H.-2 [22-1101](#)**Report - COVID Relief Funding - Charter Matters Committee**

Presentation of a Report by Acting Executive Director, Charter School Office, or designee, to the Charter Matters Committee on COVID Relief Funding directly resourced by the federal government to Charter Schools authorized by, or physically located within, the District, if known.

Attachments: [22-1101 Presentation - Report - COVID Relief Funding - Charter Matters Committee \(5.23.2022\)](#)
[22-1101 Memorandum - Report - COVID Relief Funding - Charter Matters Committee \(5.23.2022\)](#)

Postponed to a Date Certain - May 23, 2022



H.-3

[22-1098](#)**Charter School Spotlight - ARISE High School - Charter Matters Committee**

Charter School Spotlight Presentation to the Charter Matters Committee by Karla Gandiaga, Head of School, or Designee of ARISE High School, on ARISE High School's successes and growth areas outside of the normal renewal timeline.

Attachments: [22-1098 Presentation Charter School Spotlight - ARISE High School - Charter Matters Committee](#)
[22-1098 Memorandum Charter School Spotlight - ARISE High School - Charter Matters Committee](#)

Karla Gandiaga, principal of ARISE presented the Charter Spotlight with ARISE students Brenda Aguilar, and Antonio Aguilar and had a discussion with Committee Members.

Discussion: Chairperson Hutchinson

Public Comment:

1. David Castillo, 2. Assata Olugbala, 3. Rich Harrison, 4. Deborah Meister, 5. Jumoke Hinton, 6. Kimi Kean

Presentation/Acknowledgment Made

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

I.-1

[22-1105](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Charter Matters Committee - Up To 30 Minutes – April 28, 2022

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Charter Matters Committee - Up To 30 Minutes - April 28, 2022.

1. Jumoke Hinton, 2. David Castillo

Presentation/Acknowledgment Made

J. Introduction of New Legislative Matter

None

K. Adjournment

Chairperson Hutchinson adjourn the Meeting at 6:05 P.M.

Prepared By: _____

Approved By: _____