Oakland Unified School District

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(510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Minutes Long - Final

Wednesday, December 18, 2013 9:00 AM

Special Meeting

Cole Elementary School Site, RAD Conference Room, 1011 Union Street, Oakland, CA 94607-2236

Board of Education

President David Kakishiba Vice President Jumoke Hinton Hodge

Directors: Jody London, Anne C. Washington, Christopher Dobbins, Roseann Torres, James Harris

Student Directors: Carmen Jimenez, Katebah Al-Olef

Staff: Gary Yee, Ed.D., Acting Superintendent/Secretary, Board of Education

A. Call To Order

President David Kakishiba called the meeting to order at 9:10 A.M.

B. Roll Call

Present 4 - Director Jody London

Director James Harris

Vice President Jumoke Hodge

President David Kakishiba

Absent 5 - Student Director Carmen Jimenez

Student Director Katebah Al-Olef

Director Anne Washington Director Roseann Torres Director Christopher Dobbins

C. Public Hearing(s) - Charter School Petitions

13-2795 Aspire Public Schools - Monarch Academy - Petition and Proposed Charter School (Renewal) - Grades TK-5

Public Hearing - Aspire Public Schools - Monarch Academy - Petition and Proposed Charter School (Renewal) - Grades TK-5.

Attachments:

13-2795 Aspire Public Schools - Monarch Academy - Petition and

Proposed Charter School (Renewal) - Grades TK-5

13-2795 Presentation - Public Hearing - Aspire Public Schools - Monarch Academy - Petition and Proposed Charter School

(Renewal) - Grades TK-5

13-2795 Public Hearing Notice - Proof of Publication - Aspire Public

Schools Monarch Academy

President Kakishiba open the Public Hearing at 9:12 A.M.

Tatiana Epanchin-Troyan and Jennifer Green made the presentation on hehalf of the Petitioners.

Public Speaker(s):

Rocia Castanon Ana Castanon Samantha Saguedres Jaime Saguedres Angelica Alejandre

President Kakishiba closed the Public Hearing at 9:45 A.M.

13-2796

Aspire Public Schools - ERES Academy - Petition and Proposed Charter School (Renewal) - Grades TK-8

Public Hearing - Aspire Public Schools - ERES Academy - Petition and Proposed Charter School (Renewal) - Grades TK-8.

Attachments:

13-2796 Aspire Public Schools - ERES Academy - Petition and

Proposed Charter School (Renewal) - Grades TK-8

<u>13-2796 Presentation - Public Hearing - Aspire Public Schools - ERES Academy - Petition and Proposed Charter School (Renewal) - </u>

Grades TK-8

13-2796 Public Hearing Notice - Proof of Publication - Aspire Public

Schools ERES Academ

President Kakishiba open the Public Hearing at 9:46 A.M.

Tatiana Epanchin-Troyan and Emily Murphy made the presentation on behalf of the Petitioners.

Public Speaker(s): Edith Reyes Rosa Barrera

Maria Suarez

President Kakishiba closed the Public Hearing at 10:06 A.M.

13-2798

Amethod Public Schools - Downtown Charter Academy - Petition and Proposed Charter - Grades 6-8

Public Hearing - Amethod Public Schools - Downtown Charter Academy - Petition and Proposed Charter - Grades 6-8.

Attachments:

13-2798 Amethod Public Schools - Downtown Charter Academy -

Petition and Proposed Charter - Grades 6-8

13-2798 Presentation - Public Hearing - Amethod Public Schools - Downtown Charter Academy - Petition and Proposed Charter -

Grades 6-8

13-2798 Public Hearing Notice - Proof of Publication - Amethod

Public Schools Downtown Charter Academ

President Kakishiba open the Public Hearing at 10:07 A.M.

Jorge Lopez, Evelia Villa and Pete Cordero made the presentation on behalf of the Petitioners.

There were no Public Speaker(s)

President Kakishiba closed the Public Hearing at 10:24 A.M.

D. Adjournment

President David Kakishiba adjourned the meeting at 10:25 A.M.

Approved By: