

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, November 7, 2018

5:30 PM

Special Meeting

The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA

94606-2291

469 Ena Road #3512, Honolulu, Hawaii 96815

Board of Education

President Aimee Eng

Vice President Jumoke Hinton Hodge

Directors: Jody London, Nina Senn, Roseann Torres, Shanthy Gonzales, James Harris

Student Directors: Josue Chavez, Yota Omosowho

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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)។

الامتنال لفانون 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

MEETING PROCEDURES

MEETING NORMS

MEETING RULES OF ENGAGEMENT

CORE BELIEF STATEMENTS

A. Call To Order

President Aimee Eng called the Special Meeting to Order at 5:39 P.M.

B. Roll Call

- Present** 4 - Director Shanthi Gonzales
 Director James Harris
 Vice President Jumoke HintonHodge
 President Aimee Eng
- Absent** 5 - Student Director Josue Chavez
 Student Director Yota Omosowho
 Director Jody London
 Director Nina Senn
 Director Roseann Torres

C. Unfinished Business

Roll Call (Secretary's Observation)

Roseann Torres present at 5:41 P.M.

- Present** 5 - Director Roseann Torres
 Director Shanthi Gonzales
 Director James Harris
 Vice President Jumoke HintonHodge
 President Aimee Eng

- Absent** 4 - Student Director Josue Chavez
Student Director Yota Omosowho
Director Jody London
Director Nina Senn

Roll Call (Secretary's Observation)

Director London present at 5:43 P.M.

- Present** 6 - Director Jody London
Director Roseann Torres
Director Shanthi Gonzales
Director James Harris
Vice President Jumoke HintonHodge
President Aimee Eng
- Absent** 3 - Student Director Josue Chavez
Student Director Yota Omosowho
Director Nina Senn



[18-2031](#)

Education for Change - EPIC Middle Charter School - Petition and Proposed Charter (Renewal) - Grades 6-8 - July 1, 2019 - June 30, 2024

Approval by the Board of Education of Education for Change - EPIC Middle School Charter Petition and Proposed Charter (Renewal), Grades 6-8, for term of July 1, 2019-June 30, 2024.

Attachments: [18-2031 Education for Change - EPIC Middle Charter School - Petition and Proposed Charter \(Renewal\) - Grades 6-8 - July 1, 2019 - June 30, 2024](#)
[18-2031 Presentation - Public Hearing - Education for Change - EPIC Middle Charter School - Petition and Proposed Charter \(Renewal\) - Grades 6-8 - July 1, 2019 - June 30, 2024](#)
[18-2031 Proof of Publication - Public Hearing Notice - Oakland Tribune - Education for Change - EPIC Middle Charter School - Petition and Proposed Charter \(Renewal\) - Grades 6-8 - July 1, 2019 - June 30, 2024.pdf](#)
[18-2031 Decision \(Recommendation\) - Education for Change - EPIC Middle Charter School - Petition and Proposed Charter \(Renewal\) - Grades 6-8 - July 1, 2019 - June 30, 2024](#)

Sonali Muraka, Director - Office of Charter Schools, made the staff presentation.

Muraka reviewed the reasons for Denial of a Charter Petition.
-If school presents an unsound educational program
-If the petitioners are demonstratively unlike to succeed in implementing the program in their petition
-If the petition does not contain a reasonably comprehensive description of the 15 required elements related to the school's operation

The staff recommendation is to approve the renewal application for EPIC. Muraka said EPIC Charter School has met District standards which complies with the criteria in the State Charter School Act and Education Code.

Muraka said if approved today, staff will closely monitor over the next charter term for:
-Stabilized enrollment, continued academic growth overall (particularly African American students)
-A decrease in the chronic absenteeism rate

Public Comments
Abbatantono, Francis
Bey, Hakeem
Bey, Qiana
Brown, Kellyse
Brown, Keta
Dagh, Max
Haarz, Colby

Krafchin, JOshua
Mordecai, Jim
Porras, Areli
Reyes, Simon
Thomas, Hae-Sin
Torres, Javier

A motion was made by Director Harris, seconded by Vice President HintonHodge that the Education for Change - EPIC Middle School Charter Petition and Proposed Charter (Renewal), Grades 6-8, for term of July 1, 2019-June 30, 2024 be Approved. The motion failed by the following vote:

Aye: 2 - James Harris
Jumoke HintonHodge

Nay: 4 - Jody London
Roseann Torres
Shanthi Gonzales
Aimee Eng

Absent: 3 - Josue Chavez
Yota Omosowho
Nina Senn

Non-voting: 0



[18-2122](#)

Aspire Monarch Academy - Petition and Proposed Charter (Renewal) - Grades TK-5 - July 1, 2019 - June 30, 2024

Approval by the Board of Education of Aspire Monarch Academy - Petition and Proposed Charter (Renewal), Grades TK-5, for the term of July 1, 2019 - June 30, 2024.

Attachments: [18-2122 Aspire Monarch Academy - Petition and Proposed Charter \(Renewal\) - Grades TK-5 - July 1, 2019 - June 30, 2024](#)
[18-2122 Presentation - Public Hearing - Aspire Monarch Academy - Petition and Proposed Charter \(Renewal\) - Grades TK-5 - July 1, 2019 - June 30, 2024](#)
[18-2122 Proof of Publication - Public Hearing Notice - Oakland Tribune - Aspire Monarch Academy - Petition and Proposed Charter \(Renewal\) - Grades TK-5 - July 1, 2019 - June 30, 2024](#)
[18-2122 Decision \(Recommendation\) - Aspire Monarch Academy - Petition and Proposed Charter \(Renewal\) - Grades TK-5 - July 1, 2019 - June 30, 2024](#)

Sonali Muraka, Director - Office of Charter Schools, made the staff presentation.

Muraka reviewed the reasons for Denial of a Charter Petition.

- If school presents an unsound educational program*
- If the petitioners are demonstratively unlike to succeed in implementing the program in their petition*
- If the petition does not contain a reasonably comprehensive description of the 15 required elements related to the school's operation*

Staff's recommendation is the Board approve the charter renewal because Aspire Monarch Academy has met the District's charter renewal standards which complies with the criteria in the State Charter Schools Act and Education Code.

Muraka said if approved for renewal, staff will closely monitor the school over the next charter term for progress in key areas:

- An increase in math academic performance*
- A decrease in the chronic absenteeism rate*

Public Comments

Kean, Kimi

Mordecai, Jim

Ramirez, Sandra

Vega, Emmanuel

A motion was made by Director Harris, seconded by Director Torres, that the Aspire Monarch Academy - Petition and Proposed Charter (Renewal), Grades TK-5, for the term of July 1, 2019 - June 30, 2024 be Approved. The motion carried by the following vote:

Aye: 5 - Jody London
Roseann Torres
James Harris
Jumoke HintonHodge
Aimee Eng

Abstained: 1 - Shanthi Gonzales

Absent: 3 - Josue Chavez
Yota Omosowho
Nina Senn

Non-voting: 0

Enactment No: 18-1799



[18-2123](#)

**Aspire ERES Academy - Petition and Proposed Charter (Renewal)
- Grades TK-8 - July 1, 2019 - June 30, 2024**

Approval by the Board of Education of Aspire ERES Academy - Petition and Proposed Charter (Renewal), Grades TK-8, for the term of July 1, 2019 - June 30, 2024.

Attachments: [18-2123 Aspire ERES Academy - Petition and Proposed Charter \(Renewal\) - Grades TK-8 - July 1, 2019 - June 30, 2024](#)
[18-2123 Presentation - Public Hearing - Aspire ERES Academy - Petition and Proposed Charter \(Renewal\) - Grades TK-8 - July 1, 2019 - June 30, 2024](#)
[18-2123 Proof of Publication - Public Hearing Notice - Oakland Tribune - Aspire ERES Academy - Petition and Proposed Charter \(Renewal\) - Grades TK-8 - July 1, 2019 - June 30, 2024](#)
[18-2123 Decision \(Recommendation\) - Aspire ERES Academy - Petition and Proposed Charter \(Renewal\) - Grades TK-8 - July 1, 2019 - June 30, 2024](#)

Sonali Muraka, Director of the Office of Charter Schools, made the staff presentation.

Muraka reviewed the reasons for Denial of a Charter Petition.

- If school presents an unsound educational program*
- If the petitioners are demonstratively unlike to succeed in implementing the program in their petition*
- If the petition does not contain a reasonably comprehensive description of the 15 required elements related to the school's operation*

Staff's recommendation is the Board approve the charter renewal because Aspire ERES Academy has met the District's charter renewal standards which complies with the criteria in the State Charter Schools Act and Education Code.

If approved for renewal, Muraka said staff will closely monitor the school through the next charter term for progress in key areas:

- An increase in enrollment of African American Students*
- Improvement in the academic performance in middle school Math (students with a disability as a sub-group)*
- A decrease in the slight rise in chronic absenteeism*

Public Comments

Garcia, Mariela

Jones, Miko

Kean, Kimi

Mordecai, Jim

A motion was made by Director Harris, seconded by Vice President HintonHodge, that the Aspire ERES Academy - Petition and Proposed

Charter (Renewal), Grades TK-8, for the term of July 1, 2019 - June 30, 2024 be Approved. The motion carried by the following vote:

Aye: 5 - Jody London
Roseann Torres
James Harris
Jumoke HintonHodge
Aimee Eng

Nay: 1 - Shanthi Gonzales

Absent: 3 - Josue Chavez
Yota Omosowho
Nina Senn

Non-voting: 0

Enactment No: 18-1800



[18-2124](#)

Aspire Triumph Technology Academy - Petition and Proposed Charter (Renewal) - Grades TK-5 - July 1, 2019 - June 30, 2024

Approval by the Board of Education of Aspire Triumph Technology Academy - Petition and Proposed Charter (Renewal), Grades TK-5, for the term of July 1, 2019 - June 30, 2024.

Attachments: [18-2124 Aspire Triumph Technology Academy - Petition and Proposed Charter \(Renewal\) - Grades TK-5 - July 1, 2019 - June 30, 2024](#)
[18-2124 Presentation - Public Hearing - Aspire Triumph Technology Academy - Petition and Proposed Charter \(Renewal\) - Grades TK-5 - July 1, 2019 - June 30, 2024](#)
[18-2124 Proof of Publication - Public Hearing Notice - Oakland Tribune - Aspire Triumph Technology Academy - Petition and Proposed Charter \(Renewal\) - Grades TK-5 - July 1, 2019 - June 30, 2024](#)
[18-2124 Decision \(Recommendation\) - Aspire Triumph Technology Academy - Petition and Proposed Charter](#)

Sonali Muraka, Director of the Office of Charter Schools, made the staff presentation.

Muraka reviewed the reasons for Denial of a Charter Petition.

- If school presents an unsound educational program*
- If the petitioners are demonstratively unlike to succeed in implementing the program in their petition*
- If the petition does not contain a reasonably comprehensive description of the 15 required elements related to the school's operation*

Staff's recommendation is the Board approve the charter renewal because Aspire Triumph Technology Academy has met the District's charter renewal standards which complies with the criteria in the State Charter Schools Act and Education Code.

Aspire Triumph meets the legal standard for renewal. If approved for renewal, Muraka said staff will closely monitor the school through the next charter term for progress in key areas:

- An increase in the math academic performance*
- A decrease in the chronic absenteeism rate*

Public Comments

*Johnson, Iyona
 Johnson, Latrice
 Kean, Kimi
 Lavezzo, Jasmin
 Mordecai, Jim*

A motion was made by Director Harris, seconded by President Eng, that the Aspire Triumph Technology Academy - Petition and Proposed Charter (Renewal), Grades TK-5, for the term of July 1, 2019 - June 30, 2024 be Approved. The motion carried by the following vote:

Aye: 6 - Jody London
Roseann Torres
Shanthi Gonzales
James Harris
Jumoke HintonHodge
Aimee Eng

Absent: 3 - Josue Chavez
Yota Omosowho
Nina Senn

Non-voting: 0

Enactment No: 18-1801

D. Adjournment

President Eng adjourned the Special Meeting at 8:16 P.M.

Prepared By: _____

Approved By: _____