Oakland Unified School District

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Meeting Minutes Long - Final

Wednesday, September 25, 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 Special Meeting to order at 9:13 A.M.

B. Roll Call

Present 4 -

Director Jody London, Director Roseann Torres, Vice President Jumoke Hodge, and President David Kakishiba

Excused 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Absent 3 -

Director Anne Washington, Director Christopher Dobbins, and Director James Harris

C. Public Hearing(s) - Charter School Petitions

Education for Change - Epic Charter School - Petition and Proposed Charter School (Grades K-8)

Public Hearing - Education for Change - Epic Charter School - Petition and Proposed Charter School (Grades K-8).

Attachments:

13-2026 Education for Change - Epic Charter School - Petition and

Proposed Charter School (Grades K-8).

<u>13-2026 Public Hearing - Presentation - Education for Change - Epic Charter School - Petition and Proposed Charter School (Grades K-8)</u>

13-2026 Public Hearing Notice - Oakland Tribune -Proof of

Publication

President Kakiahiba opened the Public Hearing at 9:14 A.M.

Petitioner presenters, using a PowerPoint, were Michael Hatcher and Hae-Sin Thomas.

Public Comments: Jim Mordecai

President Kakishiba closed the Public Hearing at 9:50 A.M.

Hearing Held and Closed

Roll Call (Secretary's Observation)

Director Anne Washington present at 9:37 A.M.

Present 7 -

Student Director Carmen Jimenez, Student Director Katebah Al-Olef, Director Jody London, Director Anne Washington, Director Roseann Torres, Vice President Jumoke Hodge, and President David Kakishiba

Absent 2 -

Director Christopher Dobbins, and Director James Harris

Roll Call (Secretary's Observation)

Director James Harris present at 9:47 A.M.

Present 6 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Excused 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Absent 1 -

Director Christopher Dobbins

13-2045

Amethod Public Schools (AMPS) -PATH2 Academies - Downtown Charter Academy (DCA) - Petition and Proposed Charter School (Grades 6-8)

Public Hearing - Amethod Public Schools (AMPS) -PATH2 Academies - Downtown Charter Academy (DCA) - Petition and Proposed Charter School (Grades 6-8).

Attachments:

<u>13-2045 Amethod Public Schools (AMPS) -PATH2 Academies -</u>
<u>Downtown Charter Academy (DCA) - Petition and Proposed Charter</u>

School (Grades 6-8)

13-2045 Public Hearing - Petititioners Presentation - Amethod Public Schools (AMPS) -PATH2 Academies - Downtown Charter Academy (DCA) - Petition and Proposed Charter School (Grades

<u>6-8)</u>

13-2045 Public Hearing Notice - Oakland Tribune -Proof of

Publication

President Kakishiba opened the Public Hearing at 9:51 A.M.

Petitioner presenters were Pete Cordero, Evelia Villa and Jorge Lopez.

Public Comments: Jim Mordecai

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

Hearing Held and Closed

D. Adjournment

President Kakishiba adjourned the Special Meeting at 10:07 A.M.

Prepared By:		
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Approved By:		