

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Thursday, February 24, 2022

6:00 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 ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ 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 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:
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NOTICE – EXCLUSIVELY VIRTUAL MEETING

NOTICE – EXCLUSIVELY VIRTUAL MEETING (CONTINUED)

A. Call to Order

Chairperson Hutchinson called the February 24, 2022, Charter Matters Committee Meeting to order at 6:15 P.M.

B. Roll Call

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

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

None

D. Adoption of Committee Minutes



D.-1

[22-0471](#)

Minutes - Charter Matters Committee – January 27, 2022

Adoption by the Charter Matters Committee of its Meeting Minutes of January 27, 2022.

Attachments: [22-0471 Minutes - Charter Matters Committee – January 27, 2022](#)

A motion was made by Thompson, seconded by Hutchinson, that the January 27, 2022 Minutes be Adopted. The motion carried by the following vote:

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

Enactment No: 22-0229

E. Adoption of the Committee General Consent Report

None

F. Unfinished Business

None

G. New Business

G.-1 [22-0473](#)**Report - Office of Charter Schools – Updates - Charter Matters Committee**

A Report to the Charter Committee by Executive Director Charter School Office, or Designee, on updates to:

- Proposition 39 Facilities
- Moderate to Severe Special Education Working Group
- Transition of Director of Office of Charter Schools

Sonali Murarka, Kelly Krag Arnold, and Madison Thomas gave report.

- Proposition 39 Update:

Preliminary offers were given on February 1, 2022, to East Bay Innovations Academy Charter High School, and Yu Ming Charter School. Charter Schools have until March 1, 2022, to respond to preliminary offers. Any Charter School that have not withdrawn from Proposition 39 will receive an offer on April 1, 2022, of which the Board will vote on the potential offers during the March 23, 2022, Board of Education Meeting.

- Moderate to Severe Special Education Working Group:

Sight tours were delayed due to COVID safety concerns. The Charter Office is in the process of rescheduling the sight tours between early to mid March 2022. Achieve Academy, Aspire Berkley Maynard Academy, and an OUSD Middle School.

- Transition of Director of Office of Charter Schools

This February 24, 2022, Charter Matters Committee Meeting will be the last Meeting with Sonali Murarka as the Executive Director Charter Schools Office. Kelly Krag-Arnold will be the acting Executive Director Charter Schools until further notice.

Discussion: Director Thompson, Chairperson Hutchinson

Public Comment:

1. Kimi Kean, 2. Assata Olugbala, 3. Jumoke Hinton m, 4. Max, 5. Rich Harrison, 6. Emilee Leon, 7. Susana Huerta

Discussed



G.-2

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

A Report to and discussion by and between the Charter Matters Committee and the Executive Director, Charter Schools Office, or Designee, on the Shared Feedback from Attendees at two (2) Board Policy - BP 0420.4 - Philosophy, Goals and Objectives - Charter Schools Engagements held, individually and separately, by two Charter Matters Committee Members.

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 \(4/28/2022\)](#)

Sonali Murarka and Guadalupe Nuno presented the Shared Feedback from Attendees at two (2) Board Policy - BP 0420.4 - Philosophy, Goals and Objectives.

The following Charter Matters Committee Members, acting separately and individually, held Engagement sessions on the proposed revisions to Board Policy 0420.4 as stated below:

- February 2, 2022: Director Gonzales - 78 Attendees*
- February 16, 2022: Director Thompson - 58 Attendees*

Directives from the Charter Matters Committee:

Synthesize feedback from the engagement meetings into themes so the Committee can discuss the points of interest from the community in revising Board Policy BP 0420.4 at the next Charter Matters Committee Meeting, and potentially host additional engagement meetings with other Members of the Board of Education, compliant with Brown Act requirements.

Discussion: Director Thompson, Chairperson Hutchinson

Public Comment:

- 1. David Castillo, 2. Michael McDaniel, 3. Angie, 4. Jumoke Hinton, 5. Assata Olugbala, 6. Kimi Kean, 7. June Ko-Dial, 8. Javier Barraza, 9. Connie Williams, 10. Max*

Discussed



G.-3

[22-0475](#)**Office of Charter Schools – Charter School Enrollment Trends 2021 2022 - Charter Matters Committee**

A Report to the Charter Matters Committee by Executive Director Charter School Office, or Designee, on the Annual Review of Charter School Enrollment Trends for 2021 - 2022.

Attachments: [22-0475 Presentation - Office of Charter Schools – Charter School Enrollment Trends 2021 2022 - Charter Matters Committee](#)
[22-0475 Memorandum - Office of Charter Schools – Charter School Enrollment Trends 2021 2022 - Charter Matters Committee](#)

Pavel Vanegas and Madison Thomas presented the Charter School Enrollment Trends 2021-2022.

Discussion: Director Thompson, Chairperson Hutchinson

Public Comment:

1. Connie Williams, 2. Jumoke Hinton, 3. Lisa Gibes de Gac, 4. Assata Olugbala, 5. Rich Harrison, 6. Cristina Jaramillo, 7. Max, 8. David Castillo, 9. Kimi Kean, 10. Ellen Dahlke

Discussed

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

H.-1

[22-0472](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Charter Matters Committee - Up To 30 Minutes – February 24, 2022

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Charter Matters Committee - Up to 30 minutes - February 24, 2022.

1. Jumoke Hinton, 2. Assata Olugbala, 3. Max, 4. Angie, 5. Silvia Gonzales, 6. Kim Davis, 7. Rich Harrison, 8. Cristina Jaramillo, 9. Jaime Colly, 10. David Castillo

Presentation/Acknowledgment Made

I. Introduction of New Legislative Matter

None

J. Adjournment

Chairperson Hutchinson adjourned the February 24, 2022, Charter Matters Committee Meeting at 8:51 P.M.

Prepared By: _____

Approved By: _____