## RESOLUTION OF THE GOVERNING BOARD OF THE OAKLAND UNIFIED SCHOOL DISTRICT

## **RESOLUTION NO. 1718-0168**

## PROVIDING SUPPORT AND OVERSIGHT TO OUSD-AUTHORIZED CHARTERS WITH NOTICES OF CONCERN OR VIOLATION IN RELATION TO GOVERNANCE PRACTICES

**WHEREAS:** It is the responsibility of the OUSD Board of Trustees to ensure a quality education, strong governance practices including compliance with the Brown Act, sound financial practices, and evaluation of the Superintendent or chief executive officer in district-authorized charter schools,

WHEREAS: OUSD has issued Notices of Concern for multiple charter schools,

**WHEREAS:** The Charter Schools Act of 1992 Section 47604 (b) allows the governing board of a school district that authorizes a charter school to appoint one representative to that governing board,

## NOW, THEREFORE, BE IT RESOLVED

- That a charter school issued a Notice of Concern be given 90 days to correct the issue of concern and 30 days to correct a Notice of Violation, and
- If, upon notification of failure to rectify the issues of concern or violation within the specified time by the Charter Schools Office, the Board may choose to appoint a representative to the charter school Board until corrective action has happened or, in cases of multiple areas of standing concern, until the end of the current charter period.
- To this end, within 90 days the OUSD Superintendent shall make a recommendation to the OUSD Board of Education on a process to seek and approve a representative to any OUSD-approved board of a charter that has failed to correct issues of concern or violation. These appointees shall be selected for their commitment to that Charter's mission and to finding solutions to governance issues raised. They shall also have demonstrated knowledge of, and commitment to, strong, collaborative, transparent governance and accountability practices, and, in the case of identified fiscal issues, an understanding of school finance and Board financial responsibilities.

**PASSED AND ADOPTED** this 14<sup>th</sup> day of March, 2018, at a Regular Meeting of the Governing Board by the following vote: