

# Oakland Unified School District

Board of Education  
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## **Meeting Minutes Long - Final**

**Wednesday, February 10, 2016**

**7:30 PM**

## **Special Meeting**

**The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA  
94606-2291**

**692 Maritime Boulevard Linthicum Heights, MD 21090-1952**

## **Board of Education**

**President James Harris**

**Vice President Nina Senn**

**Directors: Jody London, Aimee Eng, Jumoke Hinton Hodge, Roseann Torres, Shanthi  
Gonzales**

**Student Directors: Bianca Ramirez, Darius Aikens**

**Staff: Antwan Wilson, Superintendent/Secretary**

## MEETING PROCEDURES

## MEETING NORMS

## MEETING RULES OF ENGAGEMENT

### A. Call To Order - 7:30 P.M.

*President James Harris called the Special Meeting to order at 7:38 P.M.*

### B. Roll Call

**Present** 7 - Student Director Bianca Ramirez  
Student Director Darius Aikens  
Director Aimee Eng  
Director Jumoke Hodge  
Director Jody London  
Vice President Nina Senn  
President James Harris  
**Absent** 2 - Director Roseann Torres  
Director Shanthi Gonzales

### C. New Business

#### Roll Call (Secretary's Observation)

*Director Torres present at 7:43 P.M.*

**Present** 8 - Student Director Bianca Ramirez  
Student Director Darius Aikens  
Director Aimee Eng  
Director Jumoke Hodge  
Director Roseann Torres  
Director Jody London  
Vice President Nina Senn  
President James Harris  
**Absent** 1 - Director Shanthi Gonzales

**15-2532****KIPP Bay Area Schools - KIPP Bridge Charter School - Charter Petition - Material Revisions - Grades TK-8**

Approval by the Board of Education of the KIPP Bridge Charter School - Charter Petition - Material Revisions - Grades TK-8.

**Attachments:**

[15-2532 KIPP Bay Area Schools - KIPP Bridge Charter School - Charter Petition - Material Revisions - Grades TK-8 \(139 MBs\)](#)  
[15-2532 Presentation - Public Hearing - KIPP Bay Area Schools - KIPP Bridge Charter School - Charter Petition - Material Revisions - Grades TK-8](#)  
[15-2532 PHN Proof - Oakland Tribune - KIPP Bay Area Schools - KIPP Bridge Charter School - Charter Petition - Material Revisions - Grades TK-8](#)  
[15-2532 Decision - KIPP Bay Area Schools - KIPP Bridge Charter School - Charter Petition - Material Revisions - Grades TK-8](#)

*Public Comments:*

*Bennett, Cednce*  
*Berry, Ethan*  
*Brown, Herman*  
*Browning, Ashanti*  
*Cannon, Tenyia*  
*Carrington, Imahni*  
*Carroll, Zevin*  
*Dominick, Kimberley*  
*Golden, Lakeisha*  
*Harris, Shamica*  
*Hunt, Tylon*  
*Hutchinson, Mike*  
*Lewis, Roshad*  
*Lindo, Patrice*  
*Marcelin, Kyoko*  
*Matoon, Julie*  
*Moore, Aja*  
*Mordecai, Jim*  
*Muhammed, Awa*  
*Perkins, Shannon*  
*Stephenson, Cameron*  
*Sturdivant, Brandon*  
*Sutleis-Thompson, Beth*  
*Tapscott, Ben*  
*Terry, Ashley*  
*Todd, Amber*  
*Walker, Michael*  
*Williams, Denise*

**A motion was made by Director Hodge, seconded by Vice President Senn, that this Charter School Petition Amendment be Adopted . The motion carried by the following vote.**

**Aye: 6 -** Director Aimee Eng  
Director Jumoke Hodge  
Director Roseann Torres  
Director Jody London  
Vice President Nina Senn  
President James Harris

**Absent:** 1 - Director Shanthi Gonzales  
**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 16-0268

**\*RECESS\***

*President Harris recessed the Special Meeting at 8:47 P.M. for a break.*

**\*RECONVENE\***

*President Harris reconvened the Special Meeting at 8:57 P.M.*

**Roll Call - Attendance**

**Present** 8 - Student Director Bianca Ramirez  
Student Director Darius Aikens  
Director Aimee Eng  
Director Jumoke Hodge  
Director Roseann Torres  
Director Jody London  
Vice President Nina Senn  
President James Harris  
**Absent** 1 - Director Shanthi Gonzales



**16-0245**

**Roses In Concrete Community School - Material Revisions - Grades K-8**

[Decision] by the Board of Education on the Roses In Concrete Community School - Charter Petition - Material Revisions - Grades K-8.

**Attachments:** [16-0245 Roses In Concrete Community School - Material Revisions - Grades K-8](#)  
[16-0245 Presentation - Roses In Concrete Community School - Material Revisions - Grades K-8](#)

*President Harris opened the Public Hearing at 8:59 P.M.*

*Presentation made by Roses in Concrete Charter School*

*Public Comments:*  
*Hutchinson, Mike*  
*Hunt, Tylon*  
*Mordecai, Jim*

*President Harris closed the Public Hearing at 9:15 P.M.*

**Hearing Held and Closed**

## **D. Adjournment**

*President Harris adjourned the Special Meeting at 9:24 P.M.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_