Oakland Unified School District

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Meeting Minutes Long - Final

Wednesday, March 23, 2016 7:30 PM

Special Meeting - II

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

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

President James Harris called Special Meeting II to order at 7:47 P.M.

B. Roll Call

Present 9 - Student Director Bianca Ramirez

Student Director Darius Aikens

Director Aimee Eng

Director Jumoke Hodge

Director Roseann Torres

Director Shanthi Gonzales

Director Jody London

Vice President Nina Senn

President James Harris

C. New Business

16-0245 Roses In Concrete Community School - Material Revisions - Grades K-8

Approval by the Board of Education of the Roses In Concrete Community School - Charter Petition - Material Revisions - Grades K-8, with required text revisions related to the enrollment preferences/requirement.

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

16-0245 Decision - Roses In Concrete Community School - Material

Revisions - Grades K-8

Silke Bradford made the staff presentation.

Public Comments:

Mordecai, Jim

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

Aye: 7 - Director Aimee Eng

Director Jumoke Hodge Director Roseann Torres Director Shanthi Gonzales Director Jody London Vice President Nina Senn

President James Harris

Non-voting: 2 - Student Director Bianca Ramirez

Student Director Darius Aikens

Enactment No: 16-0467

D. Adjournment

President Harris adjourned Special Meeting II at 7:51 P.M.

Prepared By:	
Approved By:	