Oakland Unified School District

Board of Education 1000 Broadway, Suite 680 Oakland, CA 94607-4099 (510) 879-8199 Voice (510) 879-2299 eFax (510) 879-2300 eTTY/TDD boe@ousd.org E-Mail



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Meeting Minutes Long - Final

Wednesday, May 25, 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 Harris called Special Meeting II to order at 8:18 P.M.

B. Roll Call

Present 7 - Student Director Darius Aikens

Director Aimee Eng
Director Jumoke Hodge
Director Shanthi Gonzales
Director Jody London
Vice President Nina Senn
President James Harris

Absent 2 - Student Director Bianca Ramirez

Director Roseann Torres

C. Unfinished Business

Roll Call (Secretary's Observation)

Director Torres present at 8:20 P.M.

Present 8 - 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

Absent 1 - Student Director Bianca Ramirez



16-0955

Lighthouse Community Charter Public Schools - Lighthouse Community Petition and Charter - Renewal - Grades K-8

Public Hearing by Board of Education on the Lighthouse Community Charter Public Schools - Lighthouse Community Petition and Charter - Renewal - Grades K-8.

Attachments:

16-0955 Lighthouse Community Charter Public Schools - Lighthouse

Community Petition and Charter - Renewal - Grades K-8

16-0955 Lighthouse Community Charter Public Schools - Lighthouse Community Petition and Charter - Renewal - Appendicies - Grades

K-8

16-0955 Public Hearing Notice - Proof of Publication - East Bay

Times (formerly Oakland Tribune)

16-0955 Presentation - Public Hearing - Lighthouse Community

<u>Charter Public Schools - Lighthouse Community Petition and Charter</u>

- Renewal - Grades K-8

16-0955 Decision - Recommendation - Lighthouse Community
Charter Public Schools - Lighthouse Community School Potition and

Charter Public Schools - Lighthouse Community School Petition and

Charter - Renewal - Grades K-8

President Harris opened the Public Hearing at 8:21 P.M.

Presentation made by Lighthouse School.

Public comments
Bowman, Kate
Hernandez, Carlos
Hernandez, Irma
Johnson, Horizon
Koh, Paul
Larios, Athena
Macha, Astrid
Viceral, Annamarie
Williams, Connie

President Harris closed the Public Hearing at 8:50 P.M.

Hearing Held and Closed

D. Adjournment

President Hai	rrie adiourned	Special Med	atina II at	2.50 P M

Prepared By:	
Approved By:	