

# Oakland Unified School District

Board of Education  
1000 Broadway, Suite 300  
Oakland, CA 94607-4033  
(510) 879-8199 Voice  
(510) 879-2299 eFax  
(510) 879-2300 eTTY/TDD  
[hoe@ousd.org](mailto:hoe@ousd.org) E-Mail



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## **Meeting Minutes Long - Final**

**Tuesday, January 12, 2021**

**6:15 PM**

**INTERNET STREAMED (VIA ZOOM AND GRANICUS LIVE MANAGER) AND  
BROADCASTED ON KDOL-TV (Cable Channel 27) - LIVE - SIMULTANEOUSLY**

## **Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission**

*Jill Habig, Chairperson*

*Monique Adorno-Jimenez, Vice Chairperson*

*Misha Karigaca, Secretary*

*Members: Amana Harris, (Vacancy)*

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個別人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二 (72) 小時通知教育委員會。請致電(510)879-8199 (留言) ; 或 boe@ousd.org (電郵) ; 或(510) 879-2300 (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或(510) 879-2299 (電子圖文傳真 (eFax))。

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សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

الامتثال لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

## **NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY MEMBERS TO ATTEND VIRTUALLY**

## **NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY PUBLIC COMMENT @ THIS VIRTUAL MEETING**

### **A. Call to Order**

*Vice Chair Monique Adorno-Jimenez called the meeting to order at 6:17 P.M.*

### **B. Roll Call**

**Present** 4 - Chairperson Jill Habig  
Vice Chairperson Monique Adorno-Jimenez  
Secretary Misha Karigaca  
Member Amana Harris

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

*After Item B (Roll Call), the Commission considered the Agenda in the following order: Item E (Consent Report), Item F (Unfinished Business), Item G (New Business), Item H (Public Comments on Non-Agenda Items), Item I (New Legislative Matters), and Item D (Adoption of Commission Minutes)*

### **D. Adoption of Commission Minutes**

 D.-1

[20-2251](#)

**Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - October 27, 2020**

Adoption by the Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of its Meeting Minutes of October 27, 2020.

**Attachments:** [20-2251 Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - October 27, 2020](#)

*There were no Public Comments.*

**A motion was made by Chairperson Habig, seconded by Secretary Karigaca, that the October 27, 2020 Commission Minutes, be Adopted. The motion carried by the following vote.**

Aye: 4 - Chairperson Jill Habig  
Vice Chairperson Monique Adorno-Jimenez  
Secretary Misha Karigaca  
Member Amana Harris  
Enactment No: 20-1877

 D.-2

[21-0087](#)

**Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission - November 10, 2020**

Adoption by the Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of its Meeting Minutes of November 10, 2020.

**Attachments:** [21-0087 Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission - November 10, 2020](#)

*There were no Public Comments.*

**A motion was made by Secretary Karigaca, seconded by Member Harris, that the November 10, 2020 Commission Minutes, Committee be Adopted. The motion carried by the following vote.**

Aye: 4 - Chairperson Jill Habig  
Vice Chairperson Monique Adorno-Jimenez  
Secretary Misha Karigaca  
Member Amana Harris  
Enactment No: 20-1878

## E. Adoption of the Commission General Consent Report



E.-1

[20-2424](#)

### **Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Hillcrest School (K-8) – School Year 2019-2020**

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Hillcrest School (K-8) Carryover Funding Request for School Year 2019-2020 in an amount not to exceed **\$239.00**.

**Attachments:** [20-2424 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Hillcrest School \(K-8\) – School Year 2019-2020 \(1/12/2021\)](#)

**A motion was made by Chairperson Habig, seconded by Member Harris, to Approve the Commission General Consent Report. The motion carried by the following vote**

Aye: 4 - Chairperson Jill Habig  
Vice Chairperson Monique Adorno-Jimenez  
Secretary Misha Karigaca  
Member Amana Harris

Enactment No: 20-1879



E.-2

[20-2425](#)

### **Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Community Day School – School Year 2019-2020**

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Community Day School Carryover Funding Request for School Year 2019-2020 in an amount not to exceed **\$7,477.00**.

**Attachments:** [20-2425 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Community Day School – School Year 2019-2020 \(1/12/2021\)](#)

**A motion was made by Chairperson Habig, seconded by Member Harris, to Approve the Commission General Consent Report. The motion carried by the following vote**

Aye: 4 - Chairperson Jill Habig  
Vice Chairperson Monique Adorno-Jimenez  
Secretary Misha Karigaca  
Member Amana Harris

Enactment No: 20-1880



E.-3

[20-2428](#)

**Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – LaEscuelita School (TK-8) – School Year 2019-2020**

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight LaEscuelita School (TK-8) Carryover Funding Request for School Year 2019-2020 in an amount not to exceed **\$30,250.00.**

**Attachments:** [20-2428 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – LaEscuelita School \(TK-8\) – School Year 2019-2020 \(1/12/2021\)](#)

*This request was pulled from the Commission General Consent Report for further discussion and possible adoption. After further discussion by the Commission, the request was approved.*

*There were no Public Comments.*

**A motion was made by Secretary Karigaca, seconded by Vice Chairperson Adorno-Jimenez, that this Motion be Adopted. The motion carried by the following vote.**

Aye: 4 - Chairperson Jill Habig  
Vice Chairperson Monique Adorno-Jimenez  
Secretary Misha Karigaca  
Member Amana Harris

Enactment No: 20-1883

 E.-4

[20-2429](#)

**Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – AIMS Middle School - School Year 2019-2020**

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of AIMS Middle School Carryover Funding Request for School Year 2019-2020 in an amount not to exceed **\$38,147.39**.

**Attachments:** [20-2429 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – AIMS Middle School - School Year 2019-2020 \(1/12/2021\)](#)

*This request was pulled from the Commission General Consent Report for further discussion and possible adoption. After further discussion by the Commission, the request was approved.*

*There were no Public Comments.*

**A motion was made by Secretary Karigaca, seconded by Member Harris, that this Motion be Adopted. The motion carried by the following vote.**

**Aye:** 4 - Chairperson Jill Habig  
Vice Chairperson Monique Adorno-Jimenez  
Secretary Misha Karigaca  
Member Amana Harris

Enactment No: 20-1884

 E.-5

[20-2430](#)

**Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – AIMS School (K-8) – School Year 2019-2020**

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of AIMS School (K-8) Carryover Funding Request for School Year 2019-2020 in an amount not to exceed **\$65,794.28**.

**Attachments:** [20-2430 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – AIMS School \(K-8\) – School Year 2019-2020 \(1/12/2021\)](#)

*This request was pulled from the Commission General Consent Report for further discussion and possible adoption. After further discussion by the Commission, the request was approved.*

*There were no Public Comments.*

**A motion was made by Secretary Karigaca, seconded by Member Harris, that this Motion be Adopted. The motion carried by the following vote.**

Aye: 4 - Chairperson Jill Habig  
Vice Chairperson Monique Adorno-Jimenez  
Secretary Misha Karigaca  
Member Amana Harris

Enactment No: 20-1885

 E.-6

[20-2431](#)

**Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Oakland Unity Middle Charter School – School Year 2019-2020**

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Oakland Unity Middle Charter School Carryover Funding Request for School Year 2019-2020 in an amount not to exceed **\$3,655.62**.

**Attachments:** [20-2431 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Oakland Unity Middle Charter School – School Year 2019-2020 \(1/12/2021\)](#)

**A motion was made by Chairperson Habig, seconded by Member Harris, to Approve the Commission General Consent Report. The motion carried by the following vote**



Aye: 4 - Chairperson Jill Habig  
Vice Chairperson Monique Adorno-Jimenez  
Secretary Misha Karigaca  
Member Amana Harris  
  
Enactment No: 20-1881



E.-7

[20-2432](#)

**Measure G1 - Districtwide Teacher Retention and Middle School  
Improvement Act Oversight Commission Carryover Funding  
Request – Westlake Middle School – School Year 2019-2020**

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Westlake Middle School Carryover Funding Request for School Year 2019-2020 in an amount not to exceed **\$13,934.39**.

**Attachments:** [20-2432 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Westlake Middle School – School Year 2019-2020 \(1/12/2021\)](#)

*This request was pulled from the Commission General Consent Report for further discussion and possible adoption. After further discussion by the Commission, the request was approved.*

*There were no Public Comments.*

**A motion was made by Secretary Karigaca, seconded by Member Harris, that this Motion be Adopted. The motion carried by the following vote.**

Aye: 4 - Chairperson Jill Habig  
Vice Chairperson Monique Adorno-Jimenez  
Secretary Misha Karigaca  
Member Amana Harris  
  
Enactment No: 20-1886

 E.-8

[21-0080](#)

**Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Lighthouse Community Charter School – School Year 2019-2020**

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Lighthouse Community Charter School Carryover Funding Request for School Year 2019-2020 in an amount not to exceed **\$16,798.21**.

**Attachments:** [21-0080 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Lighthouse Community Charter School – School Year 2019-2020 \(1/12/2021\)](#)

**A motion was made by Chairperson Habig, seconded by Member Harris, to Approve the Commission General Consent Report. The motion carried by the following vote**

Aye: 4 - Chairperson Jill Habig  
Vice Chairperson Monique Adorno-Jimenez  
Secretary Misha Karigaca  
Member Amana Harris

Enactment No: 20-1882

## **Approval of the Commission General Consent Report**

**A motion was made by Chairperson Habig, seconded by Member Harris, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 4 - Chairperson Jill Habig  
Vice Chairperson Monique Adorno-Jimenez  
Secretary Misha Karigaca  
Member Amana Harris

## **F. Unfinished Business**

 F.-1

[20-2235](#)

**Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Greenleaf School (TK-8) – School Year 2019-2020**

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Greenleaf School (TK-8) Carryover Funding Request for School Year 2019-2020 in an amount not to exceed **\$86,650.33**.

**Attachments:** [20-2235 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Greenleaf School \(TK-8\) – School Year 2019-2020 \(1/12/2021\)](#)

*After discussion by the Commission, the request was approved.*

*There were no Public Comments.*

**A motion was made by Secretary Karigaca, seconded by Member Harris, that this Motion be Adopted. The motion carried by the following vote.**

Aye: 4 - Chairperson Jill Habig  
Vice Chairperson Monique Adorno-Jimenez  
Secretary Misha Karigaca  
Member Amana Harris

Enactment No: 20-1887

 F.2

[20-2238](#)

**Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Aspire Berkley Maynard Academy Charter School – School Year 2019-2020**

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Aspire Berkley Maynard Academy Charter School Carryover Funding Request for School Year 2019-2020 (see attached) in an amount not to exceed **\$25,818.00**.

**Attachments:** [20-2238 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Aspire Berkley Maynard Academy Charter School – School Year 2019-2020 \(1/12/2021\)](#)  
[20-2238 Amended Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Aspire Berkley Maynard Academy Charter School – School Year 2019-2020 \(1/12/2021\)](#)

*After a discussion by the Commission, the plan was amended on the floor.*

*Amendment: The school removed the line item to fund Life Tutoring reducing the requested amount by \$9036.00. The amount approved by the Commission was \$25,818.00.*

*There were no Public Comments.*

**A motion was made by Chairperson Habig, seconded by Member Harris, that this Motion be Adopted as Amended The motion carried by the following vote.**

Enactment No: 20-1888

 F.-3

[20-2241](#)

**Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Aspire ERES Academy Charter School – School Year 2019-2020**

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Aspire ERES Academy Charter School Carryover Funding Request for School Year 2019-2020 in an amount not to exceed **\$7,525.33**.

**Attachments:** [20-2241 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Aspire ERES Academy Charter School – School Year 2019-2020 \(1/12/2021\)](#)

*After discussion by the Commission, the request was approved.*

*There were no Public Comments.*

**A motion was made by Chairperson Habig, seconded by Secretary Karigaca, that this Motion be Adopted. The motion carried by the following vote.**

**Aye:** 4 - Chairperson Jill Habig  
Vice Chairperson Monique Adorno-Jimenez  
Secretary Misha Karigaca  
Member Amana Harris

Enactment No: 20-1889

 F.-4

[20-2247](#)

**Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Urban Montessori Charter School (TK-8) – School Year 2019-2020**

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Urban Montessori Charter School (TK-8) Carryover Funding Request for School Year 2019-2020 in an amount not to exceed **\$1,310.46**.

**Attachments:** [20-2247 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Urban Montessori Charter School \(TK-8\) – School Year 2019-2020 \(1/12/2021\)](#)

*After discussion by the Commission, the request was approved.*

*There were no Public Comments.*

**A motion was made by Secretary Karigaca, seconded by Member Harris, that this Motion be Adopted. The motion carried by the following vote.**

**Aye:** 4 - Chairperson Jill Habig  
Vice Chairperson Monique Adorno-Jimenez  
Secretary Misha Karigaca  
Member Amana Harris

Enactment No: 20-1890

 F.-5

[20-2254](#)

**Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Community School for Creative Education Charter School – School Year 2019-2020**

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Community School for Creative Education Charter School Carryover Funding Request for School Year 2019-2020 in an amount not to exceed \$13,355.76.

**Attachments:** [20-2254 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Community School for Creative Education Charter School – School Year 2019-2020 \(1/12/2021\)](#)

*After discussion by the Commission, the request was approved.*

*There were no Public Comments.*

**A motion was made by Member Harris, seconded by Secretary Karigaca, that this Motion be Adopted. The motion carried by the following vote.**

Aye: 4 - Chairperson Jill Habig  
Vice Chairperson Monique Adorno-Jimenez  
Secretary Misha Karigaca  
Member Amana Harris

Enactment No: 20-1891

 F.-6

[20-2232](#)

**Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – West Oakland Middle School – School Year 2019-2020**

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of West Oakland Middle School Carryover Funding Request for School Year 2019-2020 in an amount not to exceed **\$22,529.04**.

**Attachments:** [20-2232 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – West Oakland Middle School – School Year 2019-2020 \(1/12/2021\)](#)

*After discussion by the Commission, the request was approved.*

*There were no Public Comments.*

**A motion was made by Member Harris, seconded by Secretary Karigaca, that this Motion be Adopted. The motion carried by the following vote.**

Aye: 4 - Chairperson Jill Habig  
Vice Chairperson Monique Adorno-Jimenez  
Secretary Misha Karigaca  
Member Amana Harris

Enactment No: 20-1892

 F.-7

[20-2234](#)

**Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Frick United Academy of Language School – School Year 2019-2020**

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Frick United Academy of Language School Carryover Funding Request for School Year 2019-2020 in an amount not to exceed **\$62,126.24**.

**Attachments:** [20-2234 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Frick United Academy of Language School – School Year 2019-2020 \(1/12/2021\)](#)

*After discussion by the Commission, the request was approved.*

*There were no Public Comments.*

**A motion was made by Chairperson Habig, seconded by Member Harris, that this Motion be Adopted. The motion carried by the following vote.**



Aye: 4 - Chairperson Jill Habig  
Vice Chairperson Monique Adorno-Jimenez  
Secretary Misha Karigaca  
Member Amana Harris  
  
Enactment No: 20-1893

## G. New Business



G.-1

[20-2437](#)

### Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Charter School Audit Reports for the Year Ended June 30, 2020

A Report to the Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission by Middle School Network Superintendent, or designee, of Audit Reports received from Charter Middle Schools receiving Measure G1 Funding Ending June 30, 2020.

**Attachments:**

[20-2437 American Indian Model Charter Schools \(12/8/2020\)](#)  
[20-2437 Amethod Charter School \(12/8/2020\)](#)  
[20-2437 Arise Charter High School \(12/8/2020\)](#)  
[20-2437 Bay Area Technology Charter School \(12/8/2020\)](#)  
[20-2437 Civicorps Charter School \(12/8/2020\)](#)  
[20-2437 Community School for Creative Education Charter School \(12/8/2020\)](#)  
[20-2437 Conservatory of Vocal & Instrumental Arts Charter High School \(12/8/2020\)](#)  
[20-2437 East Bay Innovation Academy Charter School \(12/8/2020\)](#)  
[20-2437 Education for Change Charter Schools \(12/8/2020\)](#)  
[20-2437 Envision Academy of Arts & Technology Charter School \(12/8/2020\)](#)  
[20-2437 Francophone Charter School \(12/8/2020\)](#)  
[20-2437 KIPP Bay Area Charter Schools \(12/8/2020\)](#)  
[20-2437 Leadership Public Charter Schools \(12/8/2020\)](#)  
[20-2437 Lighthouse Charter Schools \(12/8/2020\)](#)  
[20-2437 North Oakland Community Charter School \(12/8/2020\)](#)  
[20-2437 Oakland School for the Arts Charter School \(12/8/2020\)](#)  
[20-2437 Unity Charter Schools \(12/8/2020\)](#)  
[20-2437 Urban Montessori Charter School \(12/8/2020\)](#)  
[20-2437 Vincent Academy Charter School \(12/8/2020\)](#)  
[20-2437 Yu Ming Charter School \(12/8/2020\)](#)

**Discussed**

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

H.-1 [21-0086](#)

### Public Comments on All Non-agenda Items Within the Subject Matter Jurisdiction of the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - January 12, 2021

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - January 12, 2021.

*None.*

## I. Introduction of New Legislative Matter

*Agenda items for the next Commission meeting*  
*-Charter Schools - Implications for not submitting an Audit Report*  
*-Update Carryover Template*  
*-Administrative Regulations*  
*-District Draft Audit Report*

## J. Adjournment

*Chairperson Jill Habig adjourned the meeting at 7:52 P.M.*

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

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