

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
boe@ousd.org E-Mail



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Meeting Minutes Long - Final

Thursday, September 23, 2021

6:00 PM

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

Charters Committee

Shanthi Gonzles, Chairperson
Mike Hutchinson, Member
Clifford Thompson, Member

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Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buổi họp, số điện thoại (510)879-8199 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

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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 لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الاجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الاجتماع بوسيلة من الوسائل التالية:

الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
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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

Chairperson Shanthi Gonzales called the meeting to order at 6:04 P.M.

B. Roll Call

Present 2 - Shanthi Gonzales
Clifford Thompson
Absent 1 - Mike Hutchinson

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

None.

D. Adoption of Committee Minutes



D.-1

[21-2292](#)

Minutes - Charters Committee - August 26, 2021

Adoption by the Charters Committee of its Meeting Minutes of August 26, 2021.

Attachments: [21-2292 Minutes - Charters Committee - August 26, 2021](#)

A motion was made by Chairperson Gonzales, seconded by Member Thompson, that the August 26, 2021 Committee Minutes, be Adopted. The motion carried by the following vote.

Aye: 2 - Shanthi Gonzales
Clifford Thompson
Absent: 1 - Mike Hutchinson

Enactment No: 21-1509

E. Adoption of the Committee General Consent Report

None.

Roll Call (Secretary's Observation)

Director Hutchinson present at 6:06 P.M.

Present 3 - Shanthi Gonzales
Mike Hutchinson
Clifford Thompson

F. Unfinished Business



F.-1

[21-1636](#)

Board Policy - BP 0420.4 - Philosophy, Goals and Objectives - Charter Schools - Charters Committee

A discussion, and possible adoption by the Charters Committee of a recommendation to the Board of Education, of an Amended Board Policy - BP 0420.4 - Philosophy, Goals and Objectives - Charter Schools.

Attachments: [21-1636 Presentation - Board Policy - BP 0420.4 - Philosophy, Goals and Objectives - Charter - Charters Committee \(10/28/21\)](#)
[21-1636 Board Policy - BP 0420.4 - Philosophy, Goals and Objectives - Charter Schools - Charters Committee \(10/28/20210\)](#)

Sonali Muraka and Kelly Krag-Arnold, Charter School Office, made the staff presentation.

Public Comments
Delton, Carol
Harrison, Rich
Olugbala, Assata
Woods, Maya

Discussed



F.-2

[21-2026](#)

Amendment - Board By-Law - BB 9130 Board Committees - Charters Committee

Approval by the Board of Education, upon recommendation of the Charters Committee, of Amendment - Board By-Law - BB 9130 - Board Committee.

Attachments: [21-2026 Amendment - Board By-Law - BB 9130 Board Committees - Charters Committee \(10/28/2021\)](#)

Sonali Muraka, Charter School Office, made the staff presentation.

Public Comments

Davis, Kim

Delton, Carol

Harrison, Rich

Discussed

G. New Business

G.-1

[21-2291](#)

Report - Charter Schools Office and Enrollment Office - Sonali Muraka, Executive Director

A Report to the Charters Committee by Sonali Murarka, Executive Director, Office of Charter Schools and Enrollment Office, or designee, of:

- Expected new Charter Petitions
- Expected Material Revision Petitions
- Independent Study Offerings
- Proposition 39 timelines

Sonali Muraka and Kelly Krag-Arnold, Charter School Office, made the staff presentation.

Public Comments

Davis, Kim

Delton, Carol

Kean, Kimi

Discussed and Closed

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

H.-1 [21-2293](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Charters Committee - September 23, 2021

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Charters Committee - September 23, 2021.

Public Comments

Delton, Carol

Flores, Maria

McDaniel, Michael

Presentation/Acknowledgment Made

I. Introduction of New Legislative Matter

None.

J. Adjournment

Chairperson Gonzales adjourned the meeting at 7:36 P.M.

Prepared By: _____

Approved By: _____