ALAMEDA UNIFIED SCHOOL DISTRICT Alameda, California Resolution

November 27, 2018 Resolution No. 2018-2019.16

Resolution Approving Charter Renewal Petition of Academy of Alameda Charter Elementary School

WHEREAS, on August 21, 2018, pursuant to the procedures set forth in Education Code Section 47605.6(b) and its implementing regulations, petitioners for Academy of Alameda Charter Elementary School ("AoAES") delivered a petition to renew AoAES's charter as a District-authorized charter school (the "Petition"); and

WHEREAS, the District's Governing Board held a public hearing on this matter on September 25, 2018; and

WHEREAS, in response to the Petition, District staff reviewed the Petition and its attached supporting materials, conducted a multiday site visit, interviewed AoAES board members, school leadership, staff, parents, and students, reviewed academic performance data, budget and audit documentation, school policies and procedures, and other documentation identified in the staff report dated November 13, 2018; and

WHEREAS, the Board reviewed the Petition, taking into consideration the testimony and documents submitted, including testimony presented at the public hearing and other public Board meetings, additional materials received from petitioners, and the findings of District staff, (the "Record"); and

WHEREAS, the Board considered increases in pupil academic achievement for all groups of pupils served by AoAES as the most important factor in determining whether to grant the Petition; and

WHEREAS, the Board considered the past performance of AoAES's academics, finances, governance, and future plans for improvement in evaluating the likelihood of future success by AoAES; and

WHEREAS, the Board hereby adopts the information, recommendations, and proposed findings in the staff report presentation dated November 13, 2018 and the attached petition review rubric (collectively, the "Findings"), which are hereby incorporated by reference;

NOW, THEREFORE, BE IT RESOLVED that:

- 1. The Board finds the above listed recitals to be true and correct and incorporates them herein by this reference.
 - The Board finds that, based on the standards set out in sections 47605 and 47607 of the Education Code, the Record and Findings are insufficient to deny the Petition.
- 2. Accordingly, the Board approves the Petition. The charter is renewed for a period of five years of school operation, commencing on July 1, 2019, and continuing through June 30, 2024.
- 3. Staff is authorized and directed to take all steps necessary to execute this resolution.

PASSED AND ADOPTED by the following vote this 27th day of November, 2018:

AYES:	MEMBERS:	
NOES:	MEMBERS:	
ABSENT:	MEMBERS:	
		Gray Harris, President Board of Education
		Alameda Unified School District Alameda County, State of California
ATTEST:		
By:		<u>_</u>
	dge, Superintendent	
Secretary of the Board of Education		

Alameda County, State of California