

**SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON**  
**Board's Charter and Alternative Programs Committee**  
**January 13, 2020**

**INFORMAL MINUTES**

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A meeting of the board's School Improvement Bond Committee meeting came to order at 11:00 pm at the call of Committee Chair Eilidh Lowery in the Willamette Conference Room at the Blanchard Education Service Center, 501 N Dixon Street, Portland, Oregon, 97227.

There were present:

**Committee Members**

Eilidh Lowery - Chair  
Amy Kohnstamm  
Scott Bailey

**Staff and Other Attendees**

Kara Bradshaw – Executive Assistant, Board of Education  
Alison Day – Portland Village School  
Tom DeJardin – Mount Scott Learning Center  
Claire Hertz – Deputy Superintendent of Business and Operations  
Beth Hutchins – Opal School  
Paul Lumley – Executive Director, Naya  
Joe McFerrin II – Executive Director,  
Rosemary Anderson high School  
Mary Catherine Moore – Auditor  
Tara O'Neil – Director, Charter Schools  
Lisa Otero – Many Nation Academy  
Rosanne Powell – Senior Board Manager  
Jenni Stackhouse – Portland Village School  
Sunita Sandoz – The Emerson School  
Kali Thorne Ladd – KairosPDX  
Jill Walters – Executive Director, Portland Youth Builders  
Korrina Wolfe – Area Senior Director, Multiple Pathways to Graduation  
Aaron Balogh – Mt. Scott Learning Center  
Jeff Laff – Links at PCC

**Overview of 2019-2020 Charter School Extension and Renewal Process**

Tara O'Neil provided an overview of the renewal process, noting that they have a regular cycle of accountability throughout the year, and that there is a formal renewal annually which is well defined by state statues, adding that the process normally occurs between January and March. Charter School Regulations state that after the first year of the contract,

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facilities, so they have a higher need. It was noted that the equity lens filters for demographics, and so equity funds would not go to a school without a demographic need. Director Kohnstamm requested an equity allocation analysis for Community Based Organizations. Equity funding qualification categories were

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