



# Staff Analysis and Report to the Board

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**Board Meeting/Work Session Date:** March 12, 2019

**Senior Lead:** Kregg Cuellar, Chief of Schools

**Department Lead:** Korinna Wolfe, Area Senior Director, Multiple Pathways to Graduation

**Staff Lead:** Tara O'Neil, Program Director, Charter Schools

**SUBJECT: Recommendation to renew charter with The Emerson Charter School**

## **I. BACKGROUND**

The Emerson Public Charter School ("Emerson") opened in school year 2003-2004 as a K-5 school. Currently, Emerson has 139 enrolled students with an average annual enrollment of 144.

On February 10, 2003, the District entered into a three-year initial contract with Emerson for the operation of a K-5 charter school. On April 20, 2006, after a process in accordance with ORS 338.065, the District entered into a renewal contract with Emerson for a second three-year term. On March 30, 2009, the Portland Public School Board approved Resolution 4064, renewing the contract with Emerson under a "flexible five-to-ten-year" agreement. This contract terminates on June 30, 2019.

On January 2, 2019, Emerson submitted its renewal application requesting a ten-year renewal of its charter with Portland Public Schools, in accordance with ORS 338.065.

On February 25, 2019, the Board held a public hearing in consideration of Emerson's renewal, as per ORS 338.065(c). The staff recommendation is based on information gathered from the official site visit, the renewal hearing, Emerson's Annual Performance Framework and Report, and other information obtained during the renewal period.

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## **II. RELATED POLICIES/BEST PRACTICES**

Charter school renewals are governed by ORS 338.065, OAR 581-026-0400 and Board Policy 6.70.010-P. The sponsor must base the renewal evaluation primarily on a good faith review of the public charter school's annual performance reports, annual audit of accounts, and annual site visit and review. The criteria a school district board must use to determine whether or not to renew a charter school are listed in ORS 338.065(8)(a-b) and are as follows:

Whether the public charter school:

**A. Is in compliance with this chapter and all other state and federal laws:** The criteria are met. Emerson has not been out of compliance with ORS 338 or any other applicable state or federal laws during the current charter term.

**B. Is in compliance with the charter of the public charter school.** The criteria are met. Emerson is implementing its educational program as described in its charter.

**C. Is meeting or working toward meeting the student performance goals and agreements specified in the charter or any other written agreements between the sponsor and the public charter school governing body.** The criteria are met. Emerson has met or exceeded all student performance goals during the term of its current charter.

**D. Is fiscally stable and has used the sound financial management system described in the proposal submitted under ORS 338.045 and incorporated into the written charter under this section.** The criteria are met. The school has received clean audits every year of the current charter term, is timely with all financial deliverables, and has maintained financial stability through the previous contract term.

**E. Is in compliance with any renewal criteria specific in the charter of the public charter school.** The criteria are met. In last charter, Emerson was asked to submit a plan to increase the diversity of its student body. Emerson initiated a multi-year initiative to increase enrollment and retention of students of historically underserved races and ethnicities.

By statute (ORS 338.065(4)(c)), after the initial renewal, subsequent renewal terms of a charter school "...shall be for a minimum of five years but may not exceed 10 years." Emerson has requested a ten-year renewal of their charter.

### **III. ANALYSIS OF SITUATION**

**Implications of approving recommendation to renew charter school:** Staff will begin negotiating new contract per Board Resolution instructions.

**Implications of declining recommendation to renew charter school:** The charter with The Emerson School will expire on June 30, 2019, and barring further action, the school will close. The charter school may appeal the PPS Board decision to the State Board of Education for review (ORS 338.065(6)(a)).

### **IV. FISCAL IMPACT**

As per ORS 338.155(2)(a), charter schools serving grades K-8 receive a minimum of 80% of their per-student State School Fund allocation. Additional weights to this allocation include those for poverty (based on census data), for students qualifying for ESL services, and for students qualifying for teen parent services.

Emerson is projected to enroll 144 students in grades K-5 in the 2019-20 school year, and is projected to receive \$939,353 in State School Funds (assuming 80% of current Charter Schools Rate per-student allocation of \$7,818).

### **V. COMMUNITY ENGAGEMENT (IF APPLICABLE)**

The Emerson Charter School submitted its renewal application according to statutory timelines. District staff completed an annual performance review, and submitted this to Emerson for input and response. On January 29, 2019, district staff performed the required school site visit, including meetings with school staff and parents. On February 25, 2019, the Board Charter Schools Committee held the required public hearing.

Emerson has been reviewed on an annual basis by staff in three major areas: academic, organizational, and financial. Staff has determined that Emerson is performing well in each area.

#### **VI. TIMELINE FOR IMPLEMENTATION/EVALUATION**

The Board is scheduled to discuss Emerson's renewal at its meeting on March 5, 2019, with a vote scheduled at the same meeting.

If this renewal request is approved, staff will begin negotiating the new contract with Emerson per instructions of the Board Resolution.

#### **VII. BOARD OPTIONS WITH ANALYSIS**

**Results of a yes vote:** the board will direct staff to negotiate a ten-year charter agreement per the terms of the Resolution.

**Results of a no vote:** the charter contract will expire effective June 30, 2019, and barring further action the school will close. The charter school may appeal the decision of the PPS Board to the State Board of Education for review (ORS 338.065(6)(a)).

#### **VIII. STAFF RECOMMENDATION**

Staff recommends that the contract with The Emerson Charter School be renewed for a ten-year term, to expire on June 30, 2029.

#### **IX. I have reviewed this staff report and concur with the recommendation to the Board.**

  
Guadalupe Guerrero  
Superintendent  
Portland Public Schools

March 7, 2019  
Date

#### **ATTACHMENTS**

- A. Resolution to Renew Charter Agreement with The Emerson Charter School
- B. The Emerson School Renewal Term Performance Summary
- C. The Emerson School 2017-18 Annual Performance Framework and Report
- D. The Emerson School 2017-18 Oregon Report Card

#### ***PPS District Priorities FY 2018-19***

- 1. Set a clear Vision and Strategic Plan*
  - 2. Create equitable opportunities and outcomes for all students*
  - 3. Build management and accountability systems and structures*
  - 4. Allocate budget, funding and resources focused on improving outcomes for students*
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# Board of Education Informational Report

## **MEMORANDUM**

**Date:** March 12, 2019

**To:** Members of the Board of Education

**From:** Korinna Wolfe, Area Senior Director, Multiple Pathways to Graduation

**Subject:** Resolution Related to The Emerson Public Charter School Renewal Request

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This memorandum provides a brief description of the resolution related to The Emerson Public Charter School's request for a ten-year Contract Renewal.

On January 2, 2019, the PPS Charter School's Office received a request and Renewal Application from The Emerson Public Charter School to renew its charter agreement with PPS, per ORS 338.065(5)(b).

On February 8, 2019, the Board Charter Schools Committee met to review information related to charter school requests for contract extensions and renewals.

On February 25, 2019, a public hearing was held for The Emerson Public Charter School's renewal request per ORS 338.065(5)(c).

The Board Charter Schools Committee has reviewed the related Staff Report for the Renewal of the Charter Agreement with The Emerson Public Charter School.

**Results of a yes vote:** the board will direct staff to negotiate a ten-year charter agreement per the terms of the Resolution.

**Results of a no vote:** the charter contract will expire effective June 30, 2019, and barring further action the school will close. The charter school may appeal the decision of the Board to the State Board of Education for review (ORS 338.065(6)(a)).



# Staff Analysis and Report to the Board

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**Board Meeting/Work Session Date:** March 12, 2019

**Senior Lead:** Kregg Cuellar, Chief of Schools

**Department Lead:** Korinna Wolfe, Area Senior Director, Multiple Pathways to Graduation

**Staff Lead:** Tara O'Neil, Program Director, Charter Schools

**SUBJECT: Recommendation to extend the Portland Arthur Academy Public Charter School contract by one year.**

## **I. BACKGROUND**

Portland Arthur Academy Public Charter School ("Portland Arthur Academy") is currently operating under a five-to-ten-year "flexible" agreement (described below) which terminates on June 30, 2019. This is the eighth year of the contract, and staff must make a recommendation to extend the contract by one year or to initiate a full renewal process.

Section J of the district's contract with Portland Arthur Academy Charter School states the following:

*The term of this agreement shall be for five years, scheduled to terminate as of June 30, 2016 (unless earlier terminated as provided herein). However, this agreement shall be considered a 'flexible term' agreement, and will contain the following provisions:*

- 1. During the fifth year of this contract, the Board and/or the school will determine whether a renewal process is deemed necessary based on Arthur Academy's ability to meet academic performance standards, its fiscal stability, its adherence with all applicable state laws, and its compliance with all terms of this contract.*
- 2. If the Board and/or the school determine that a renewal process is not necessary, then the term of the contract shall be extended by one year.*
- 3. If the Board and/or the school determine that a renewal process is necessary, then the renewal process will take place in that school year.*
- 4. The process described above will repeat annually until the 10<sup>th</sup> year of the contract, at which time the renewal process will be mandated in accordance with ORS 338.065(c).*
- 5. At any point between the fifth and 10<sup>th</sup> year of the contract, either party (Arthur Academy or the District) may request that the renewal process be initiated and, provided that this request falls within a reasonable timeline, the renewal process will take place within that school year.*

Resolution 5608, passed unanimously by the Board in 2018, approved the extension of Portland Arthur Academy's contract by one year. Amendment 11 to Portland Arthur Academy's contract changed the end date of the contract to June 30, 2019.

Portland Arthur Academy has requested again that its contract be extended by one year, as per Section J above.

## **II. RELATED POLICIES/BEST PRACTICES**

Charter schools are evaluated under PPS policy 6.70.010, and ORS 338. Additionally, renewal recommendations include information gathered from site visit observations, the charter school contract, all annual deliverables, data including student performance data, financial data, organizational performance data, and any other pertinent and applicable data, and the charter school's Annual Performance Plan and Annual Performance Framework and Report, as recommended by the National Association of Charter School Authorizers (NACSA).

## **III. ANALYSIS OF SITUATION**

**Implications of approving recommendation to extend the contract with Portland Arthur Academy Charter School for one year:** Staff will initiate contract amendment to extend current contract one year.

**Implications of not approving recommendation to extend the contract with Portland Arthur Academy Charter School for one year:** Staff will initiate full renewal process, which will necessitate a revised timeline to allow school to submit a completed Renewal Application.

## **IV. FISCAL IMPACT**

As per ORS 338.155(2)(a), charter schools serving grades K-8 receive a minimum of 80% of their per-student State School Fund allocation. Additional weights to this allocation include those for poverty (based on census data), for students qualifying for ESL services, and for students qualifying for teen parent services.

Portland Arthur Academy is projected to enroll 175 students in grades K-5 in the 2019-20 school year, and is projected to receive \$1,167,454 in State School Funds (assuming 80% of current Charter Schools Rate per-student allocation of \$7,818).

## **V. COMMUNITY ENGAGEMENT (IF APPLICABLE)**

As part of the annual site visit, the Charter Schools Program Director meets with school staff and stakeholders. Additionally, each charter school provides an opportunity for its community to give input on its Annual Performance Plan before it is finalized. Given the nature of this one-year contract extension recommendation, a public hearing is not required.

Portland Arthur Academy has been reviewed on an annual basis by staff in three major areas: academic, organizational, and financial. Staff has determined that Portland Arthur Academy is performing well in each area.

## **VI. TIMELINE FOR IMPLEMENTATION/EVALUATION**

If this recommendation is approved, staff will amend Portland Arthur Academy's current contract to expire on June 30, 2020. If the recommendation is not approved, staff will initiate a full renewal process for Portland Arthur Academy.

## **VII. BOARD OPTIONS WITH ANALYSIS**

**Result of vote approving recommendation to extend contract by one year:** Staff will initiate contract amendment to extend current contract one year.

**Result of vote declining recommendation to extend contract by one year:** Staff will initiate full renewal process, which will necessitate a revised timeline to allow school to submit a completed Renewal Application.

## **VIII. STAFF RECOMMENDATION**

Staff recommends that the contract with Portland Arthur Academy be extended by one year, to expire on June 30, 2020.

**IX. I have reviewed this staff report and concur with the recommendation to the Board.**



\_\_\_\_\_  
**Guadalupe Guerrero**  
**Superintendent**  
**Portland Public Schools**

\_\_\_\_\_  
March 7, 2019

**Date**

## **ATTACHMENTS**

- A. Resolution to Extend Charter Agreement with Portland Arthur Academy Public Charter School
- B. 2017-18 Annual Performance Framework and Report for Portland Arthur Academy
- C. 2017-18 Oregon Report Card for Portland Arthur Academy

### ***PPS District Priorities FY 2018-19***

- 1. Set a clear Vision and Strategic Plan*
  - 2. Create equitable opportunities and outcomes for all students*
  - 3. Build management and accountability systems and structures*
  - 4. Allocate budget, funding and resources focused on improving outcomes for students*
-



# Board of Education Informational Report

## MEMORANDUM

**Date:** March 12, 2019

**To:** Members of the Board of Education

**From:** Korinna Wolfe, Area Senior Director, Multiple Pathways to Graduation

**Subject:** Resolution Related to Portland Arthur Academy Public Charter School Request

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This memorandum provides a brief description of the resolution related to Portland Arthur Academy Public Charter School's request for a One-year Contract Extension.

On January 2, 2019, the PPS Charter School's Office received a request from Portland Arthur Academy Public Charter School to extend its current charter contract for one year, per Section J of its contract with PPS.

On February 8, 2019, the Board Charter Schools Committee met to review information related to charter school requests for contract extensions and renewals.

The Board Charter Schools Committee has reviewed the related Staff Report for the Extension of the Charter Agreement with Portland Arthur Academy Public Charter School.

**Results of a yes vote:** the Board will direct staff to extend the charter school's current contract for one year; the new contract expiration date will be extended to June 30, 2020.

**Results of a no vote:** the Board will direct staff to initiate the process for a full five-year contract renewal for the charter school.



# Staff Analysis and Report to the Board

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**Board Meeting/Work Session Date:** March 12, 2019

**Senior Lead:** Kregg Cuellar, Chief of Schools

**Department Lead:** Korinna Wolfe, Area Senior Director, Multiple Pathways to Graduation

**Staff Lead:** Tara O'Neil, Program Director, Charter Schools

**SUBJECT: Recommendation to extend the Opal Public Charter School contract by one year.**

## **I. BACKGROUND**

Opal Public Charter School ("Opal") is currently operating under a five-to-ten-year "flexible" agreement (described below) which terminates on June 30, 2019. This is the eighth year of the contract, and staff must make a recommendation to extend the contract by one year or to initiate a full renewal process.

Section J of the district's contract with Opal Charter School states the following:

*The term of this agreement shall be for five years, scheduled to terminate as of June 30, 2016 (unless earlier terminated as provided herein). However, this agreement shall be considered a 'flexible term' agreement, and will contain the following provisions:*

- 1. During the fifth year of this contract, the Board and/or the school will determine whether a renewal process is deemed necessary based on Opal's ability to meet academic performance standards, its fiscal stability, its adherence with all applicable state laws, and its compliance with all terms of this contract.*
- 2. If the Board and/or the school determine that a renewal process is not necessary, then the term of the contract shall be extended by one year.*
- 3. If the Board and/or the school determine that a renewal process is necessary, then the renewal process will take place in that school year.*
- 4. The process described above will repeat annually until the 10<sup>th</sup> year of the contract, at which time the renewal process will be mandated in accordance with ORS 338.065(c).*
- 5. At any point between the fifth and 10<sup>th</sup> year of the contract, either party (Opal or the District) may request that the renewal process be initiated and, provided that this request falls within a reasonable timeline, the renewal process will take place within that school year.*

Resolution 5610, passed unanimously by the Board in 2018, approved the extension of Opal's contract by one year. Amendment 8 to Opal's contract changed the end date of the contract to June 30, 2019.

Opal Charter School has requested again that its contract be extended by one year, as per Section J above.

## **II. RELATED POLICIES/BEST PRACTICES**

Charter schools are evaluated under PPS policy 6.70.010, and ORS 338. Additionally, renewal recommendations include information gathered from site visit observations, the charter school contract, all annual deliverables, data including student performance data, financial data, organizational performance data, and any other pertinent and applicable data, and the charter school's Annual Performance Plan and Annual Performance Framework and Report, as recommended by the National Association of Charter School Authorizers (NACSA).

## **III. ANALYSIS OF SITUATION**

**Implications of approving recommendation to extend the contract with Opal Charter School for one year:** Staff will initiate contract amendment to extend current contract one year.

**Implications of not approving recommendation to extend the contract with Opal Charter School for one year:** Staff will initiate full renewal process, which will necessitate a revised timeline to allow school to submit a completed Renewal Application.

## **IV. FISCAL IMPACT**

As per ORS 338.155(2)(a), charter schools serving grades K-8 receive a minimum of 80% of their per-student State School Fund allocation. Additional weights to this allocation include those for poverty (based on census data), for students qualifying for ESL services, and for students qualifying for teen parent services.

Opal Charter School is projected to enroll 88 students in grades K-5 in the 2019-20 school year, and is projected to receive \$574,447 in State School Funds (assuming 80% of current Charter Schools Rate per-student allocation of \$7,818).

## **V. COMMUNITY ENGAGEMENT (IF APPLICABLE)**

As part of the annual site visit, the Charter Schools Program Director meets with school staff and stakeholders. Additionally, each charter school provides an opportunity for its community to give input on its Annual Performance Plan before it is finalized. Given the nature of this one-year contract extension recommendation, a public hearing is not required.

Opal Charter School has been reviewed on an annual basis by staff in three major areas: academic, organizational, and financial. Staff has determined that Opal Charter School is performing well in each area.

## **VI. TIMELINE FOR IMPLEMENTATION/EVALUATION**

If this recommendation is approved, staff will amend Opal's current contract to expire on June 30, 2020. If the recommendation is not approved, staff will initiate a full renewal process for Opal Charter School.

**VII. BOARD OPTIONS WITH ANALYSIS**

**Result of vote approving recommendation to extend contract by one year:** Staff will initiate contract amendment to extend current contract one year.

**Result of vote declining recommendation to extend contract by one year:** Staff will initiate full renewal process, which will necessitate a revised timeline to allow school to submit a completed Renewal Application.

**VIII. STAFF RECOMMENDATION**

Staff recommends that the contract with Opal Charter School be extended by one year, to expire on June 30, 2020.

**IX. I have reviewed this staff report and concur with the recommendation to the Board.**



\_\_\_\_\_  
**Guadalupe Guerrero**  
**Superintendent**  
**Portland Public Schools**

\_\_\_\_\_  
March 7, 2019

**Date**

**ATTACHMENTS**

- A. Resolution to Extend Charter Agreement with Opal Public Charter School
- B. 2017-18 Opal School Annual Performance Framework and Report
- C. 2017-18 Opal School Oregon Report Card

***PPS District Priorities FY 2018-19***

- 1. Set a clear Vision and Strategic Plan*
  - 2. Create equitable opportunities and outcomes for all students*
  - 3. Build management and accountability systems and structures*
  - 4. Allocate budget, funding and resources focused on improving outcomes for students*
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# Board of Education Informational Report

## **MEMORANDUM**

**Date:** March 12, 2019

**To:** Members of the Board of Education

**From:** Korinna Wolfe, Area Senior Director, Multiple Pathways to Graduation

**Subject:** Resolution Related to Opal Public Charter School Request

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This memorandum provides a brief description of the resolution related to Opal Public Charter School's request for a One-year Contract Extension.

On January 2, 2019, the PPS Charter School's Office received a request from Opal Public Charter School to extend its current charter contract for one year, per Section E of its contract with PPS.

On February 8, 2019, the Board Charter Schools Committee met to review information related to charter school requests for contract extensions and renewals.

The Board Charter Schools Committee has reviewed the related Staff Report for the Extension of the Charter Agreement with Opal Public Charter School.

**Results of a yes vote:** the Board will direct staff to extend the charter school's current contract for one year; the new contract expiration date will be extended to June 30, 2020.

**Results of a no vote:** the Board will direct staff to initiate the process for a full five-year contract renewal for the charter school.



# Staff Analysis and Report to the Board

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**Board Meeting/Work Session Date:** March 12, 2019

**Senior Lead:** Kregg Cuellar, Chief of Schools

**Department Lead:** Korinna Wolfe, Area Senior Director, Multiple Pathways to Graduation

**Staff Lead:** Tara O'Neil, Program Director, Charter Schools

**SUBJECT: Recommendation to extend the Portland Village Public Charter School contract by one year.**

## **I. BACKGROUND**

Portland Village Public Charter School ("PVS") is currently operating under a five-to-ten-year "flexible" agreement (described below) which terminates on June 30, 2019. This is the sixth year of the contract, and staff must make a recommendation to extend the contract by one year or to initiate a full renewal process.

Section J of the district's contract with Portland Village Charter School states the following:

*The term of this agreement shall be for five years, scheduled to terminate as of June 30, 2016 (unless earlier terminated as provided herein). However, this agreement shall be considered a 'flexible term' agreement, and will contain the following provisions:*

- 1. During the fifth year of this contract, the Board and/or the school will determine whether a renewal process is deemed necessary based on PVS's ability to meet academic performance standards, its fiscal stability, its adherence with all applicable state laws, and its compliance with all terms of this contract.*
- 2. If the Board and/or the school determine that a renewal process is not necessary, then the term of the contract shall be extended by one year.*
- 3. If the Board and/or the school determine that a renewal process is necessary, then the renewal process will take place in that school year.*
- 4. The process described above will repeat annually until the 10<sup>th</sup> year of the contract, at which time the renewal process will be mandated in accordance with ORS 338.065(c).*
- 5. At any point between the fifth and 10<sup>th</sup> year of the contract, either party (PVS or the District) may request that the renewal process be initiated and, provided that this request falls within a reasonable timeline, the renewal process will take place within that school year.*

Resolution 5611, passed unanimously by the Board in 2018, approved the extension of PVS's contract by one year. Amendment 6 to PVS's contract changed the end date of the contract to June 30, 2019.

Portland Village Charter School has requested again that its contract be extended by one year, as per Section J above.

## **II. RELATED POLICIES/BEST PRACTICES**

Charter schools are evaluated under PPS policy 6.70.010, and ORS 338. Additionally, renewal recommendations include information gathered from site visit observations, the charter school contract, all annual deliverables, data including student performance data, financial data, organizational performance data, and any other pertinent and applicable data, and the charter school's Annual Performance Plan and Annual Performance Framework and Report, as recommended by the National Association of Charter School Authorizers (NACSA).

Portland Village Charter School has been reviewed on an annual basis by staff in three major areas: academic, organizational, and financial. Due to concerns related to student achievement in specific areas over time, PVS was required to submit an Action Plan of Improvement for the 2018-19 school year, the results of which will be reviewed in November 2019. Staff recommended extending the current contract with PVS by one year to allow PVS to show progress toward improvement in student achievement. Regardless of the results of the Plan of Improvement, PVS will be required by the district to undergo the full renewal process in the 2019-20 school year, per section J.5. of the charter contract.

## **III. ANALYSIS OF SITUATION**

**Implications of approving recommendation to extend the contract with Portland Village Charter School for one year:** Staff will initiate contract amendment to extend current contract one year.

**Implications of not approving recommendation to extend the contract with Portland Village Charter School for one year:** Staff will initiate full renewal process, which will necessitate a revised timeline to allow school to submit a completed Renewal Application.

## **IV. FISCAL IMPACT**

As per ORS 338.155(2)(a), charter schools serving grades K-8 receive a minimum of 80% of their per-student State School Fund allocation. Additional weights to this allocation include those for poverty (based on census data), for students qualifying for ESL services, and for students qualifying for teen parent services.

Portland Village Charter School is projected to enroll 420 students in grades K-8 in the 2019-20 school year, and is projected to receive \$2,730,590 in State School Funds (assuming 80% of current Charter Schools Rate per-student allocation of \$7,818).

## **V. COMMUNITY ENGAGEMENT (IF APPLICABLE)**

As part of the annual site visit, the Charter Schools Program Director meets with school staff and stakeholders. Additionally, each charter school provides an opportunity for its community to give input on its Annual Performance Plan before it is finalized. Given the nature of this one-year contract extension recommendation, a public hearing is not required.

**VI. TIMELINE FOR IMPLEMENTATION/EVALUATION**

If this recommendation is approved, staff will amend PVS’s current contract to expire on June 30, 2020. If the recommendation is not approved, staff will initiate a full renewal process for Portland Village Charter School.

**VII. BOARD OPTIONS WITH ANALYSIS**

**Result of vote approving recommendation to extend contract by one year:** Staff will initiate contract amendment to extend current contract one year.

**Result of vote declining recommendation to extend contract by one year:** Staff will initiate full renewal process, which will necessitate a revised timeline to allow school to submit a completed Renewal Application.

**VIII. STAFF RECOMMENDATION**

Staff recommends that the contract with Portland Village Charter School be extended by one year, to expire on June 30, 2020.

**IX. I have reviewed this staff report and concur with the recommendation to the Board.**



**Guadalupe Guerrero**  
**Superintendent**  
**Portland Public Schools**

March 7, 2019

**Date**

**ATTACHMENTS**

- A. Resolution to Extend Charter Agreement with Portland Village Public Charter School
- B. 2017-18 Portland Village School Annual Performance Framework and Report
- C. 2017-18 Portland Village School Oregon Report Card

***PPS District Priorities FY 2018-19***

- 1. *Set a clear Vision and Strategic Plan*
  - 2. *Create equitable opportunities and outcomes for all students*
  - 3. *Build management and accountability systems and structures*
  - 4. *Allocate budget, funding and resources focused on improving outcomes for students*
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# Board of Education Informational Report

## **MEMORANDUM**

**Date:** March 12, 2019

**To:** Members of the Board of Education

**From:** Korinna Wolfe, Area Senior Director, Multiple Pathways to Graduation

**Subject:** Resolution Related to Portland Village Public Charter School Request

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This memorandum provides a brief description of the resolution related to Portland Village Public Charter School's request for a One-year Contract Extension.

On January 2, 2019, the PPS Charter School's Office received a request from Portland Village Public Charter School to extend its current charter contract for one year, per Section J of its contract with PPS.

On February 8, 2019, the Board Charter Schools Committee met to review information related to charter school requests for contract extensions and renewals.

The Board Charter Schools Committee has reviewed the related Staff Report for the Extension of the Charter Agreement with Portland Village Public Charter School.

**Results of a yes vote:** the Board will direct staff to extend the charter school's current contract for one year; the new contract expiration date will be extended to June 30, 2020.

**Results of a no vote:** the Board will direct staff to initiate the process for a full five-year contract renewal for the charter school.



# Board of Education Informational Report

## **MEMORANDUM**

**Date:** March 12, 2019

**To:** Members of the Board of Education

**From:** Korinna Wolfe, Area Senior Director, Multiple Pathways to Graduation

**Subject:** Resolutions Related to Charter School Requests

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This memorandum provides a brief description of the resolutions related to charter school requests for One-year Contract Extensions, and Five-year Contract Renewal.

On February 8, 2019, the Board Charter Schools Committee met to review information related to charter school requests for contract extensions and renewal.

On February 25, 2019, a public hearing was held for The Emerson Public Charter School's renewal request per ORS 338.065(5)(c).

The Staff Reports recommended approving these requests.

**Resolutions to extend current charter agreement for one year:**

Portland Arthur Academy Public Charter School  
Opal Public Charter School  
Portland Village Public Charter School

**Results of a yes vote:** the Board will direct staff to extend the charter school's current contract for one year per the terms of the resolution; the new contract expiration date will be extended to June 30, 2020.

**Results of a no vote:** the Board will direct staff to initiate the process for a full five-year contract renewal for the charter school.

**Resolution to renew charter agreement for ten years:**

The Emerson Public Charter School

**Results of a yes vote:** the board will direct staff to negotiate a ten-year charter agreement per the terms of the Resolution.

**Results of a no vote:** the charter contract will expire effective June 30, 2019, and barring further action the school will close. The charter school may appeal the decision of the Board to the State Board of Education for review (ORS 338.065(6)(a)).