

# Board Information Memo

## California Online Public Schools

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**SUBJECT:** Charter Renewal Petitions - Board Designee

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**Category (Contract Approval, Policy, Personnel, General Approval. etc.):** Board Designee

**Date:** 6/21/23

**Reason for Board Consideration (Fiscal Policy, State Requirement, etc.):** Information

**Decision Type (Action Item, Information Only, etc.):** Consent & Information

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**Background (Brief Summary of Background Information):**

The Charter Petitions for our charters with Ripon USD (CalCA / CalOPS NorCal), Middletown USD (CalCA / CalOPS North Bay), and Scotts Valley USD (CalCA / CalOPS Monterey Bay) are expiring at the end of the 2023/2024 school year. With the help and support of Young, Minnie & Corr, we are preparing renewal petitions for submission to these authorizers. With the coming transitions, these petitions are being submitted as California Online Public Schools. The proposed submission dates are as follows:

- Scotts Valley USD - CalOPS Monterey Bay - July 26, 2023
- Middletown USD - CalOPS North Bay - August 10, 2023
- Ripon USD - CalOPS NorCal - August 15, 2023

**Rationale (Why is this important and why is this coming to the Board):**

With the summer break from Board Meetings, we are bringing this information to the Board for your review as well as to ask the Board to Designate Superintendent Richard Savage and/or his designee to facilitate the submission process for these petitions.

**Evidence of Due Diligence:**

Extensive work with Young, Minnie & Corr's charter petition specialists as well as our internal teams throughout this last school year.

**Fiscal Impact:**

Standard fees for support from YM&C.

**Potential Conflicts of Interest:** None

**Recommendation/Board Action (if applicable):**

Recommend the Board Designate Superintendent Richard Savage or his designee to execute the submission of the Charter Petition Renewals for CalOPS Monterey Bay, North Bay, and NorCal for submissions in the summer of 2023.

**Prepared/Recommended/Approved By:**

Dan Hertzler, Director of Business Services