CAPISTRANO UNIFIED SCHOOL DISTRICT RESOLUTION NO. 1920-35

Resolution of the Board of Trustees to Approve Material Revision to Charter Renewal Petition of Oxford Preparatory Academy

WHEREAS, on March 8, 2011, the Capistrano Unified School District ("District") approved a Charter Petition submitted by Oxford Preparatory Academy-South Orange County ("OPA");

WHEREAS, on April 23, 2014, the District renewed OPA's charter for a five-year term;

WHEREAS, on May 22, 2019, the District renewed Charter School's charter for an additional five-year term commencing July 1, 2019 and expiring June 30, 2024;

WHEREAS, Charter School seeks to change the order of their admissions preferences in Element 8 of the charter petition to state:

- 1) Children of OPA staff residing within the District (combined with 3, this will not exceed 10 percent of total enrollment)
- 2) Siblings of students admitted to or attending the Charter School residing within the District
- 3) Children of OPA staff residing outside of the District (combined with 1, this will not exceed 10 percent of total enrollment)
- 4) Siblings of students admitted to or attending the Charter School residing outside of the District
- 5) Children residing within the former Barcelona Hills Elementary School Attendance Boundary
- 6) Children residing within the District
- 7) All other applicants

WHEREAS, the District and Charter School have agreed to materially revise Charter School's Charter Petition to reflect the change noted below.

1) All references to previous admissions preferences shall be deleted and replaced with the preferences above.

PASSED AND ADOPTED this 15th day of January 2020 by the Board of Trustees of the Capistrano Unified School District by the following vote:

AYES	(7)
NOES	(0)
ABSTAIN	(0)
ABSENT	(0)

I, Gila Jones, of the Capistrano Unified School District Board of Trustees, hereby certify that the above and foregoing Resolution was duly and regularly adopted by the said Board at the meeting on this 15th day of January 2020, by a roll call vote.

Gila Jones

Clerk of the Board of Trustees

Kirsten M. Vital

Superintendent

Secretary of the Board of Trustees

MATERIAL REVISION TO RENEWAL CHARTER PETITION OF OXFORD PREPARATOR ACADEMY

This Material Revision to the Charter Renewal Petition of Oxford Preparatory Academy ("Material Revision") is made between Capistrano Unified School District ("District"), a California public school district and Oxford Preparatory Academy ("Charter School"). It is to be read in conjunction with, and shall expressly amend, the Charter Petition of Charter School approved by the District's Board of Trustees ("Board") on May 22, 2019. The effective date of this Material Revision is the date of its approval by the District's Board.

RECITALS

WHEREAS, on May 22, 2019, the District renewed Charter School's charter for an additional five-year term commencing July 1, 2019 and expiring June 30, 2024;

WHEREAS, Charter School seeks to change the order of their admissions preferences;

WHEREAS, Education Code section 47607, subdivision (a)(2) mandates that material revisions of charters shall include, but not be limited to, a reasonably comprehensive description of any new requirement of charter schools enacted into law after the charter was last renewed;

WHEREAS, all descriptions of new requirements of charter schools enacted into law after the charter was last renewed are addressed in connection with Charter School's latest Charter Renewal Petition submitted to the District on February 27, 2019, and to approved by the Board on May 22, 2019; and

WHEREAS, District and Charter School agree to materially revise Charter School's Charter Petition to reflect the changes noted below.

NOW, THEREFORE, the parties hereby acknowledge the adequacy of the consideration given for this Material Revision and, notwithstanding any provision to the contrary set forth in the Charter Petition, the parties hereto expressly agree as follows:

All references to previous admissions preferences shall be deleted and replaced with:

- 1) Children of OPA staff residing within the District (combined with 3, this will not exceed 10 percent of total enrollment)
- 2) Siblings of students admitted to or attending the Charter School residing within the District
- 3) Children of OPA staff residing outside of the District (combined with 1, this will not exceed 10 percent of total enrollment)
- 4) Siblings of students admitted to or attending the Charter School residing

outside of the District

- 5) Children residing within the former Barcelona Hills Elementary School Attendance Boundary
- 6) Children residing within the District
- 7) All other applicants

IN WITNESS WHEREOF, the parties hereto have caused this Material Revision to be duly executed and delivered in their respective names by their authorized representatives as of the date set forth below.

CAPISTRANO UNIFIED SCHOOL DISTRICT
By:
Authorized Representative of Capistrano Unified School District
Name: Kirsten M. Vital
Title: Superintendent
Date:
OXFORD PREPARATORY ACADEMY By:
4 1 1
Name: Jill Marks
Title: Executive Diversor
Date: 12/12/2019