

SACRAMENTO COUNTY BOARD OF EDUCATION

**Resolution Conditionally Approving the Capital College & Career Academy
Countywide Charter Petition
Resolution No. 22-07**

WHEREAS, on February 25, 2022, the Capital College & Career Academy (Petitioner or CCCA) submitted a petition for a countywide charter school to the Sacramento County Board of Education (County Board) and submitted supplemental information and documents on March 3 and 9, 2022;

WHEREAS, CCCA's charter petition was analyzed by SCOE staff with expertise in each of the petition areas (fiscal, educational programs, student assessments, special education, English learners, human resources, facilities, and legal) and Sacramento County Office of Education (SCOE) staff prepared written Recommendations and Findings for consideration by the County Board;

WHEREAS, on March 28, 2022, SCOE's written Recommendations and Findings were published on SCOE's public website and provided to CCCA and each of the school districts in Sacramento County.

WHEREAS, on April 12, 2022, the County Board held a public hearing to consider the level of public support for CCCA's petition, hear testimony from CCCA, SCOE staff, and the public, and CCCA representatives had equivalent time and procedures to present evidence and testimony to respond to SCOE's Recommendations and Findings;

WHEREAS, on April 12, 2022, following review of the petition and the public hearing noted above, the County Board considered and deliberated upon CCCA's countywide charter petition;

NOW, THEREFORE, BE IT RESOLVED that having reviewed CCCA's petition, conducted the public hearing, and considered and deliberated upon the petition, the County Board adopts SCOE's written Recommendations and Findings for the CCCA countywide charter petition; and

BE IT FURTHER RESOLVED that the County Board conditionally approves the CCCA countywide charter petition, subject to satisfaction of the following conditions by the deadlines identified:

- A. Before being authorized to open and operate the charter school, CCCA shall satisfy the following conditions through an acceptable Memorandum of Understanding between CCCA, the County Board, and SCOE, which shall include, but not be limited to the following terms:
 - 1. By May 1, 2023, CCCA shall provide verification that the school has parent or guardian enrollment commitments for the number of students equal to at least 90% of the enrollment projected in its budget for the first year of operation.

2. By May 1, 2023, CCCA shall provide verification that it has a beginning cash balance of at least \$400,000 comprised of unrestricted grants and donations.
 3. By May 1, 2023, CCCA shall provide evidence that it has secured acceptable facilities for its main school site and sufficient learning center classrooms near student internship locations to serve students as proposed in its petition.
 4. CCCA shall revise its charter petition to describe a high quality CTE program for students that would qualify CCCA for competitive state and federal CTE grants to augment its attendance-based apportionment.
 5. Given the unique countywide program promised by CCCA, before opening and operating, CCCA shall demonstrate that it has sufficient certificated staff to provide the courses promised in the petition.
 6. Before opening and operating, CCCA shall be accepted as a member of a Special Education Local Plan Area.
- B. If any of the conditions are not met by the specific deadline for that condition, unless the deadline is extended by the County Board, approval of CCCA's charter will be terminated and the charter will cease to operate.
- C. These conditions may be changed or supplemented by future County Board action.

PASSED AND ADOPTED by the Sacramento County Board of Education at its regular Board meeting on the 12th day of April 2022 by the following vote:

AYES	<u>5</u>	<u>Ahola, Brown, Davis, Keefer, Lefkowitz</u>
NOES	<u>2</u>	<u>Talamantes, Fong</u>
ABSENT	<u>0</u>	<u></u>
ABSTAIN	<u>0</u>	<u></u>
RECUSAL	<u>0</u>	<u></u>

Karina Talamantes
Karina Talamantes, Board President

David W. Gordon
David W. Gordon, Board Secretary