

**Contra Costa County Board of Education
Charter Committee Meeting
Minutes
April 8, 2024**

MEMBERS

Sarah Butler, Area 2 Trustee
Annette Lewis, Area 5 Trustee – Committee Chair

1. CALL TO ORDER

1.1 Call to Order

Trustee Annette Lewis called the meeting to order at 10:01 a.m.

1.2 Roll Call

All Committee Members were present
Neil McChesney, Coordinator, Charter Oversight was present

2. GENERAL INFORMATION

2.1 The Board of Education will provide reasonable accommodations for persons with disabilities planning to attend Board of Education meetings who contact the County Superintendent's Office assistant at least 24 hours before the meeting at (925) 942-3380.

2.2 Any disclosable public records related to an open session item on an agenda and distributed by the County Superintendent to a majority of the members of the County Committee less than 72 hours before the public hearing are available for public inspection at the Contra Costa County Office of Education, 77 Santa Barbara Road, Pleasant Hill, CA and will be made available at the Public Hearing.

3. PUBLIC COMMENT

3.1 Public Comment

None.

4. BUSINESS/ ACTION ITEMS

4.1 Approval of the Agenda

Agenda approved as presented.

4.2 Approval of Minutes – March 4, 2024

Meeting minutes were pushed to the next meeting for more discussion.

4.3 MOU Template and Schedule A Review – DISCUSSION

The Charter Committee began reviewing the MOU Template and Schedule A form and considered updates to the documents. Neil McChesney, Coordinator, Charter Oversight, and Mike Tucker, counsel, provided suggestions for the committee to consider and answered the committee's questions.

4.4 Contra Costa School of Performing Arts Update – DISCUSSION/INFORMATION

The Charter Committee received a status report on the Contra Costa School of Performing Arts related to Notices of Concerns that were issued to the school related to its first interim budget.

Public Comment:

McKenzie Hennessy, Contra Costa School of Performing Arts Board member

4.5 Status of MOU Extensions – INFORMATION

The Charter Committee was to be updated on the status of MOU Extensions. The topic was not discussed because the meeting was adjourned.

4.6 Charter Data Book – Final Draft – INFORMATION

The Charter Committee was to be updated and presented the final draft of the Charter Data Book which is available on the Contra Costa County Office of Education website. The topic was not discussed because the meeting was adjourned.

4.7 Trustee Charter School Visits – INFORMATION

The Charter Committee was going to review the upcoming trustee charter school visits. The topic was not discussed because the meeting was adjourned.

4.8 Future Agenda Items

Future agenda items were not requested because the meeting was adjourned.

4.9 Future Meeting Dates

A future meeting will be scheduled at another time.

5. ADJOURNMENT

5.1 The Chair will adjourn the meeting.

Committee Chair, Annette Lewis adjourned the meeting at 11:03 a.m.