

**Contra Costa County Board of Education
Charter Committee Meeting
Minutes
January 10, 2023**

1. CALL TO ORDER

1.1 Call to Order

Committee Chair, Consuelo Lara called the meeting to order at 10:01 a.m.

1.2 Roll Call

All Committee Members were present

Consuelo Lara, Committee Chair

Sarah Butler, Area 2 Trustee

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

Amended agenda was approved with item 4.4 BP 0420.41 moved up to 4.3. Agenda item 4.3 MOU Extension Discussion was moved to 4.4.

4.2 Approval of Minutes- June 2, 2022 and August 31, 2022

December 6, 2022 minutes were approved as amended.

4.3 (4.4) BP 0420.41 – Oversight of County Charter Schools

Policy committee referred CSBA Sample Policy BP 0420.41 Oversight of County Charter Schools and exhibits to the Charter committee for feedback and recommendations. The Charter committee reviewed and discussed the attachments. The Charter committee approved to recommend BP 0420.41(E) to the full Board with no changes. The committee reviewed and discussed BP 0420.41 CSBA Sample Policy, the suggestions from the Policy committee on this policy and the current CCCOE policy. Neil McChesney, Coordinator, Charter Schools Oversight, was present to answer questions. The Charter committee did not have consensus on the third paragraph from the top and fifth paragraph from the bottom and approved to present BP 0420.41 to the full Board at the next Board meeting to solicit feedback.

4.4 (4.3) MOU Extension Discussion

Discussion regarding the extension of current MOUs. McChesney presented a document that reflects discussion from previous Charter committee meetings. The Charter committee decided to discuss the document further before presenting to the full Board.

4.5 Charter School Data Book update

McChesney updated the committee that the Charter School Data book is still in progress with the goal to publish in March.

4.6 Future Agenda Items

County Board policies for charter schools
MOU extension discussion

5. ADJOURNMENT

5.1 The Chair will adjourn the meeting.

Committee Chair, Consuelo Lara adjourned the meeting at 11:22 a.m.