

**Contra Costa County Board of Education
Charter Committee Meeting
Minutes
January 23, 2023**

1. CALL TO ORDER

1.1 Call to Order

Committee Chair, Consuelo Lara called the meeting to order at 10:30 a.m.

1.2 Resolution #18-22/23 – AB 361 Resolution to Authorize Teleconferencing for Charter Meetings – ACTION

Resolution approved as presented.

1.3 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

Agenda approved as presented.

4.2 BP 0420.41 – Oversight of County Charter Schools

The Charter committee continued its discussion from the January 10 meeting about BP 0420.41 Oversight of County Charter Schools. The trustees recommended to eliminate the current Board policy and is recommending to the full Board to adopt the CSBA Sample policy with changes the committee agreed to. The Charter committee will also be recommending Exhibit 0420.41 with no changes from the CSBA Sample policy.

4.6 Future Agenda Items

Continue discussions on topics already discussed in previous meeting.

5. ADJOURNMENT

5.1 The Chair will adjourn the meeting.

Committee Chair, Consuelo Lara adjourned the meeting at 11:06 a.m.