

**Charter Committee Meeting
Minutes
04/08/2021**

MEMBERS

Consuelo Lara, Area 1 Trustee
Sarah Butler, Area 2 Trustee

STAFF PRESENT

Lynn Mackey, Superintendent
Bill Clark, Deputy Superintendent, Business Services
Michelle Kiernan, Executive Assistant

Mike Tucker, Attorney- Girard, Edwards, Stevens & Tucker LLF

1. Call To Order

1.1 The Committee Chairperson will Call the Meeting to Order

Trustee Consuelo Lara called the meeting to order at 11:02 am

1.2 Roll Call

All Committee members present

2. General Information

3. Public Comment

3.1 Public Comment

None

4. Business/ Action Items

4.1 Approval of Minutes- March 1, 2021

March 1, 2021 minutes

On 4.3, Paragraph 2, add "...had previously been shared with the Board"

Minutes approved as amended

May 21, 2020

On 1.2, move staff list into column form

Minutes approved as amended

4.2 Review of Board Charter Policies

Bill Clark, Deputy Superintendent, summarized the charter policies attached to the agenda. Mr. Clark introduced Mike Tucker, attorney, who discussed the work he has done drafting a revised charter policy.

This committee meeting is being rescheduled due to technical issues.

The meeting is rescheduled for Monday, April 26 at 12:00pm.

5. Adjournment

Trustee Lara adjourned the meeting at 12:06 pm