

**Contra Costa County Board of Education
Charter Committee Meeting
Minutes
04/26/2021**

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 12:00pm

1.2 Roll Call

All Committee members present

2. General Information

3. Public Comment

3.1 Public Comment

Anonymous- concern regarding CVCHS layoffs
Kristi Buchholz- concern regarding CVCHS layoffs

Trustee Butler requested information about CVCHS issue

4. Business/ Action Items

4.1 Approval of Minutes- March 1, 2021

April 8, 2021 minutes
Minutes approved as presented

4.2 Review of Board Charter Policies

Bill Clark, Deputy Superintendent, introduced Mike Tucker, attorney, who discussed the work he has done drafting a revised charter policy to include CSBA Sample Policy and recent legislation.
The committee expressed a preference for CSBA Sample Policies.
The committee recommended moving 5 CSBA Sample Polies and Exhibit to the next regular Board Meeting for first reading.

4.3 Next Steps for Charter Committee

Charter Renewals

Bill Clark shared the renewal calendar with the committee. Mr. Clark will provide an update at the May 12 Board Meeting on charter visits, charter renewals and GGCS Instructional Minutes.
Committee members are interested in confirming schedule for visits and what information the Board would need prior to a charter renewal.

GGCS Instruction Minutes

Mr. Clark will present at the next regular Board meeting.

CCCOE Charter Forms- MOU and Schedule A

Trustee Butler requested the Schedule A or checklist for charters that are up for renewal.

Agenda Items for Next Meeting

Follow up policy discussion

Oversight steps- MOU and Schedule A

Visits

5. Adjournment

Trustee Lara adjourned the meeting at 1:14pm