

Contra Costa County Board of Education

MINUTES

Charter Committee Meeting
May 19, 2021

MEMBERS

Consuelo Lara, Area 1 Trustee- Committee Chair
Sarah Butler, Area 2 Trustee- Committee Co-Chair

STAFF PRESENT

Lynn Mackey, Superintendent
Bill Clark, Deputy Superintendent, Business Services
Michelle Kiernan, Executive Assistant to the Superintendent and Board
Mike Tucker, Attorney- Girard, Edwards, Stevens & Tucker LLF

1. CALL TO ORDER

1.1 Call to Order

Consuelo Lara called the meeting to order at 3:01 pm

1.2 Roll Call

All Committee members present.

2. GENERAL INFORMATION

2.1 General Information

3. PUBLIC COMMENT

3.1 Public Comment

None

4. POLICY COMMITTEE

4.1 Approval of Minutes- April 26, 2021

Minutes approved as presented.

Agenda:

Committee agreed to move 4.3 before 4.2.

Add Approval of Agenda to next meeting agenda.

4.3 CVCHS Update

Bill Clark, Deputy Superintendent, updated the charter committee on Clayton Valley Charter High School (CVCHS) issues. CCCOE issued a letter to CVCHS and met with CVCHS interim executive director and board president. Committee reported CVCHS Brown Act violations. CVCHS board went into closed session without specific information as to what was going to be discussed in closed session. Also, while logging onto CVCHS virtual board meeting, participants could not see CVCHS board members on the screen.

Committee members requested the following:

- CCCOE look into these issues.
- All CCCBOE members copied on letters sent to charter schools.
- CCCOE look into executive director search.

Bill Clark will follow up with the board at the next regular board meeting on June 2nd.

Charter committee requested the following items be included in the June 2 update:

- Invictus moving to a different facility.
- Information on the 2 charter schools that are up for renewal- Golden Gate (GGCS) and Making Waves, including:
 - More detailed reports, Schedule A, checklist
- Process for appointing board members for Summit K2

Committee would like the Board to tour charters up for renewal

- GGCS- attended the RPAL GGCS ribbon cutting
- Making Waves- fall tour will be scheduled

4.2 Charter Policy Follow Up

Bill Clark introduced the combined charter policy to the committee. Some corrections were made including deleting duplicate language and adding delegation of duties.

Charter Committee would like to bring the 5 separate CSBA policies to the Board for First Reading.

Committee, Mr. Tucker and Mr. Clark went through all of the changes in the CSBA policies and agreed on necessary changes. The amended policies will be brought to the June 2 Board meeting for First Reading.

4.4 Next steps for Policy Committee

Next Committee meeting will be held on May 26 at 3:30pm

Charter policies will be discussed and prepared for Board's First Reading.

Next Steps:

Process for appointing new representatives to charter boards.

Specific information on charters up for renewal

Recording virtual Charter Committee Meetings

5. ADJOURNMENT

5.1 Adjournment

Committee Chair, Consuelo Lara adjourned the meeting at 4:58 pm.