

**Contra Costa County Board of Education
Charter Committee Meeting
Minutes
May 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 3:33 pm

1.2 Roll Call

All Committee members present

2. General Information

3. Public Comment

3.1 Public Comment

Jim Sheible- California Charter Schools Association

4. Business/ Action Items

4.1 Approval of Minutes- May 19, 2021

Minutes not attached; they will be presented at the next committee meeting.

Agenda-

Approved as presented.

4.2 Charter Policies Follow Up

Public Comment

Jim Sheible- California Charter Schools Association

Bill Clark, Deputy Superintendent, updated the committee on the amended charter policies. The charter policies are separated out into 5 policies and 1 exhibit. Mr. Clark guided the committee through all of the changes in each policy.

The policies will go to the regular Board meeting on June 2 for First Reading.

4.3 Charter School Forms

Charter School Complaint Form is on CDE website, and it indicates that charter schools have to post these on their website. Committee would like the form added to Schedule A and MOU. Committee would like to discuss this at a future meeting.

Mr. Clark will bring this information to the next Charter Update.

4.4 Next Steps for Charter Committee

Public Comment

Jim Sheible- California Charter Schools Association

Add Item 4.3 to next Charter Committee Meeting

Charter School Visits

5. Adjournment

Trustee Lara adjourned 4:58 pm