

**Contra Costa County Board of Education
Charter Committee Meeting
Minutes
August 31, 2022**

1. CALL TO ORDER

1.1 Call to Order

Committee Chair, Consuelo Lara called the meeting to order at 4:00 p.m.

1.2 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 with amendments.

Agenda item 4.4 – Charter Policy Update was moved to item 4.3. The Charter Staff Report (previously item 4.3) was moved to item 4.4.

4.2 Approval of Minutes- June 2, 2022

Committee members

4.3 Charter Policy Update

The Charter Committee discussed the CSBA County Board Policy 0420.41 Oversight of County Schools and exhibits which was included in the CSBA's quarterly update. The committee recommended the exhibit to be included as part of the current Board policy and present to the full Board at the next Board meeting. Staff added that the exhibit aligns with current Ed Code policy and that nothing additional is in the exhibit that is not already required. Superintendent Lynn Mackey informed the committee the policy has already been brought forward to the Policy Committee and questions have been submitted to CSBA and county counsel for clarification on parts of the policy. The committee expressed concern about the Policy Committee reviewing and updating charter policies. Superintendent Mackey stated that the Policy Committee reviews and discusses all Board policy updates, including charter and budget policies, and presents to the full Board at Board meetings for approval. The Charter Committee made the request of Superintendent Mackey that the Policy Committee chair inform the Charter Committee whenever the charter policies would be discussed at future meetings.

4.4 Charter Staff Report

Neil McChesney, Coordinator of Charter Schools, provided the committee with an update including a list of dates for the CCC BOE charter visits, an update on the Contra Costa School of Performing Arts leadership and the Charter Safety Survey results. Options for spring school visits will be presented if Board members have conflicts with the fall dates. The dates will be presented to the full Board at the next Board meeting.

4.5 Future Agenda Items

Board appointment process

Data handbook about the different charter schools similar to Santa Clara County's (one school presentation is fine to bring for discussion before creating handbooks for all the schools)

More detail on the oversight reports

5. ADJOURNMENT

5.1 The Chair will adjourn the meeting.

Committee Chair, Consuelo Lara adjourned the meeting at 4:36 p.m.