

**Contra Costa County Board of Education
Charter Committee Meeting
Minutes
September 8, 2021**

1. CALL TO ORDER

1.1 Call to Order

Committee Chair, Consuelo Lara called the meeting to order at 11:30am

1.2 Roll Call

All Committee Members were present
Consuelo Lara, Committee Chair
Sarah Butler

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 as presented

4.2 Approval of Minutes- May 19 & June 8, 2021

Minutes approved as presented

4.3 Charter Committee Update

Extensions for charter renewal have been approved by legislative action. In 2023-24 Making Waves and GGCS will be up for renewal. Neil McChesney provided the Board with a chart on his PowerPoint at the Sept. 1 Board Meeting. Mr. McChesney will report back on where the data will come from, what year, relevant sources, etc.

Charter dashboard data will be lacking for two years and lends to the validity of postponing charter renewals. Charters will be using local assessments for data in the years of the pandemic.

Mr. McChesney will be providing a presentation to the Board once a month at regularly scheduled Board Meetings. Mr. McChesney will be visiting charter schools and visiting charter board meetings when possible.

Invictus School has moved location to a stand alone school site.

Independent Study at GGCS is upholding and following all standards for Independent Study.

CVCHS executive Director search; CVCHS is extending contract for current interim executive director, David Fehety. The candidate pool may be healthier in December or January.

Regarding the CVCHS items of concern, there are legal issues that are being dealt with and information will be shared with the board, as it becomes available. CVCHS has made improvements on board meeting packet posting.

4.4 CVCHS Board Appointment Discussion

Trustee Butler recommended researching specific wording on appointing and recruiting a member of the public to serve on the CVCHS Board.

Mr. McChesney will research and report back to the committee on any county in the state who is participating in this practice. This item will be brought back to the next Charter Committee meeting.

4.5 Charter School Data Report

Committee began conversation on the Charter School Data Report.

This item will be brought back to the next committee meeting for further discussion

4.6 Next Steps for Charter Committee

Charter School Data Report

Board Appointment Discussion

Charter School Visits for Committee and Board

5. ADJOURNMENT

5.1 The Chair will adjourn the meeting.

Committee Chair, Consuelo Lara adjourned the meeting at 12:41 am