

**Contra Costa County Board of Education
Charter Committee Meeting
Minutes
June 2, 2022**

1. CALL TO ORDER

1.1 Call to Order

Committee Chair, Consuelo Lara called the meeting to order at 9:32 am.

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 as presented.

4.2 Approval of Minutes- May 2, 2022

Minutes approved as presented.

4.3 Charter Online Learning Programs and GGCS Curriculum

The Charter Committee discussed Charter Online Learning Programs and Golden Gate Community School curriculum. The trustees asked if Golden Gate Community School could use the Summit Platform as a follow up from the May 2, 2022 charter committee meeting.

After speaking with GGCS principal Doug Corbin and County and Community Schools Director Rebecca Vichiquis, Neil McChesney, Coordinator of Charter Schools, determined that Summit Learning tool is not the right tool for the school at this time. Given the unique programmatic nature of a community school and the educational program that is Summit Learning it does not seem to be compatible with the goals of Golden Gate which, by design, is a school that

temporarily serves students. A community school serves students with their unique needs and try to return them to the school environment they transitioned from. The vast majority of the GGCS students are only there for a short period of time.

GGCS uses Edgenuity in addition to other curriculum adoptions that they are working with, including hard copy texts, instructional materials. Leadership is very optimistic about the curriculum they have adopted. It is also not their primary tool.

4.4 Charter Board Appointment Application Process and Timeline

The Charter Committee discussed the Charter Board appointment process. This is a follow-up discussion that took place at the 5/11/22 regular Board Meeting when a draft application template was presented for review. The Charter Committee incorporated the Board members' comments to finalize the Charter Board application and timeline. The charter committee reviewed the application and timeline line-by-line. McChesney provided information related to common practices and bylaws already established among charter governing boards. Both will be presented to the full Board for approval.

4.5 MOU Extension Discussion

The discussion regarding the extensions of the current MOUs was moved to the next charter committee meeting.

4.6 Status Update and Discussion of Annual Oversight Visits

Status update and discussion of Annual Oversight Visits update from McChesney. McChesney is planning on providing the Board with a report for each charter school where all of schedule A documents and submissions, and status will be included with the overview presentation.

4.7 Future Agenda Items

GGCS Academic updates and interventions report – reading intervention programs and assessments

Follow up to Board appointment process

MOU extension

Safety plans and safety policies for charter schools

5. ADJOURNMENT

5.1 The Chair will adjourn the meeting.

Committee Chair, Consuelo Lara adjourned the meeting at 11:16 am.