

**Contra Costa County Board of Education
Charter Committee Meeting
Minutes
June 8, 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 3:00 pm

1.2 Roll Call

All Committee members present

2. General Information

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 & May 26, 2021

May 19 minutes will be brought back to next meeting for approval. Trustees will provide edits for May 19 minutes.

May 26 minutes are approved as presented.

4.3 Charter Policy Update

Bill Clark, Deputy Superintendent, updated the committee on the amended charter policies.

The items being brought to the committee for review are:

BP 0420.4- appointment of representative

Page 7, #3, Take out “unless received on or after Jan. 1, 2023” with “in conformity with the Education Code”

Page 1, paragraph 1, sentence 1, remove the word “integral”

BP 0420.41- modifications anticipating charter law

Page 1, paragraph 3

Agreed upon edits in paragraph.

The policies will go to the regular Board meeting on June 16 for Second Reading.

4.4 Next Steps for Charter Committee

Oversight

Prepare for renewals

Santa Clara Charter School financial data report

5. Adjournment

Trustee Lara adjourned 4:02 pm