

**Contra Costa County Board of Education
Charter Committee Meeting
Minutes
February 6, 2024**

MEMBERS

Sarah Butler, Area 2 Trustee
Annette Lewis, Area 5 Trustee – Committee Chair

1. CALL TO ORDER

1.1 Call to Order

Trustee Sarah Butler called the meeting to order at 10:33 a.m.

1.2 Roll Call

All Committee Members were present

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 – November 1, 2023

Minutes approved as presented.

4.3 Committee Organization – ACTION

Charter committee voted Trustee Lewis chair

4.4 California Charter School Authorizers Conference – INFORMATION

The California Charter School Authorizers Conference is June 8-12, 2024, at the Irvine Marriott. The conference is hosted by the California Charter Authorizing Professionals (CCAP). Conference registrations is \$600 for CCAP members and the nonmember rate is \$750. A two half-day preconference workshop on Charter Authorizing and Oversight 101 is an additional \$50. There was discussion about attending the conference and referred this item to the next Board meeting agenda.

4.5 BP 0420.41 - Oversight of County Charter Schools – DISCUSSION

The Charter Committee discussed Board Policy and Exhibit 0420.41 Oversight of County Charter Schools.

4.6 Contra Costa School of Performing Arts – INFORMATION

The Charter Committee received a status update on the Contra Costa School of Performing Arts.

4.7 Charter Updates (MCCHESNEY) – ACTION/DISCUSSION/INFORMATION

Neil McChesney, Charter Oversight Coordinator, introduced several topics to the Charter committee for action, discussion and information. Topics included discussion of an MOU extension template due to the most recent one-year charter term extension afforded in SB 114; the dates for the spring trustee charter school visits; and an update to the 2024 Charter School Data Book that is targeted to be released to the public sometime in March.

4.8 MOU Charter Renewal Process - DISCUSSION

The Charter Committee began discussions about the MOU Charter Renewal process, including brainstorming training sessions and sought input from Neil McChesney, Charter Oversight Coordinator. The committee will present training options to the full Board at the next Board meeting. Two CCC BOE Charter authorized schools will be up for renewal beginning the fall of 2024.

4.9 Future Agenda Items

Discuss Golden Gate Charter School

The Charter committee selected Monday, March 4 for the next meeting date.

5. ADJOURNMENT

5.1 The Chair will adjourn the meeting.

Committee Chair, Annette Lewis adjourned the meeting at 11:17 a.m.