# WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

## **Charter Committee Meeting**

Minutes April 27, 2021

I.

#### A. Roll Call & Introductions

Trustee Leslie Reckler called the meeting to order at 5:04 PM

Dr. Wold and Trustee Reckler informed the public that Chairperson Gonzalez-Hoy would be late for the committee meeting.

Trustee Reckler called the meeting with Pledge of Allegiance and followed by reading the Land Acknowledgement.

**Staff Present:** Denise Cifelli, Coordinator; Tony Wold, Associate Superintendent; Otilia Espinoza, Translator; Veronica Vega, Administrative Assistant

## **B.** Approval of Agenda

Trustee Reckler moved Item B before item A.

#### C. Public Comment

Ryan Guzhnay, N. Ramirez

Trustee Gonzalez-Hoy came in at 5:12PM. Trustee Reckler noted the agenda change and both trustees approved the agenda as amended.

#### II. Discussion

## A. Review Charter Schools Policy BP 0420.4

Dr. Wold introduced the policies linked to the agenda. Jessica Ozalp from Lozano Smith and Associates was present to answer questions related to the policies. The committee reviewed BP 0420.4. There were no major changes to what was presented.

Dr. Wold encouraged charter schools to begin their renewal petitions in early November to meet the end of December deadline. The committee is striving to complete all the policies by the end of July 2021 and present them at a board meeting in early September.

#### **Public Comment**

Sarah Butler

#### B. Charter School Website Review and Updates

The Committee reviewed and discussed the different layouts and information posted on the charter websites from Oakland Unified School District (OUSD) and Santa Clara Office of Education (SCCOE). The committee directed Ms. Cifelli to update WCCUSD charter website by making it more family friendly, adding data, and linking to every district charter school website. Linking to the CDE dashboard was discussed and Dr. Wold will work with a programmer to see what is possible. The committee review the SCCOE's Fast Fact pages and would like the district to consider something similar.

## **Public Comment**

Sarah Rhee, N Ramirez.

## III Good to the Order

Trustee Reckler reminded staff to add the minutes from the previous committee minutes to the next charter committee meeting and ensure they are posted to the website.

Chairperson Gonzalez-Hoy agreed with Trustee Reckler's comment and apologized for being late to the meeting and for postponing the last charter school committee meeting due to the first day of school as he was supporting a hub along with Trustee Leslie Reckler

## **IV. Charter Committee Next Meeting Date**

May 17th, 2021 starting at 4:00 pm

## V. Adjournment

Chairperson Gonzalez-Hoy adjourned meeting at 6:30 PM