

MONTEREY COUNTY BOARD OF EDUCATION  
BOARD POLICY COMMITTEE MEETING  
March 11, 2020  
MINUTES

1. Opening Business

- I Call to Order: Harvey Kuffner began the committee meeting at 8:16 a.m. in the County Superintendent's Office

**BOARD MEMBERS PRESENT:**

Harvey Kuffner	Trustee Area #1
Ronald Panziera	Trustee Area #5
Lupe Sanchez	Trustee Area #7
Dr. Deneen Guss, Secretary to the Board	

**STAFF TO SUPERINTENDENT:**

Garry Bousum  
Bernard Burchette  
Teri James

**GUESTS:**

Michelle Archuleta  
Dr. Ernesto Vela

- II Review of Legal Council's recommendations and changes made to the following revised policies:

Board Policy 0420.4 Charter School Authorization  
Board Policy 0420.41 Charter School Oversight  
Board Policy 0420.41E Charter School Oversight Exhibit  
Board Policy 0420.42 Charter School Renewal  
Board Policy 0420.43 Charter School Revocation

- IV. Future Agenda Items – Complete changes to 0420.4 and bring all policies above back to the committee for final review and approval to move to 1<sup>st</sup> Read for Board.
- V. The meeting was adjourned at 9:00 AM