

ALAMEDA COUNTY OFFICE OF EDUCATION
L. Karen Monroe, Superintendent
Policy & Legislation Committee Agenda

Meeting Location: Rolling Dunes
3331 Lakeshore Ave, Oakland, CA 94610

Friday, August 4, 2017 – 11:00 am

Discuss, in committee, the following and make recommendations to the Board for action:

Call to Order

INFORMATION

Roll Call

INFORMATION

Trustee Joaquin Rivera (Chair)	<input type="checkbox"/> present	<input type="checkbox"/> absent
Trustee Amber Childress	<input type="checkbox"/> present	<input type="checkbox"/> absent
Teresa Kapellas, Executive Director of Administrative Services	<input type="checkbox"/> present	<input type="checkbox"/> absent
Dan Bellino, Chief of Staff	<input type="checkbox"/> present	<input type="checkbox"/> absent
Yosaira Espinoza, Administrative Secretary	<input type="checkbox"/> present	<input type="checkbox"/> absent

Public Comment

Approve Agenda

ACTION

Ayes:
Noes:
Absentations:

Approve the Minutes of the June 27, 2017 Policy Committee Meeting

ACTION

Ayes:
Noes:
Absentations:

Review of Operating Agreement for ACOE Opportunity Charter School

INFORMATION

- Governance Structure

Items to be presented for future committee agenda

INFORMATION

Schedule next Policy and Legislation Committee Meeting_____

INFORMATION

Adjournment

TIME: