

**Minutes of the Education Audit Appeals Panel**  
Monday, November 16, 2020  
Skype Conference Call  
Sacramento

**Call to Order and Roll Call**

Joel Montero called the meeting to order at 1:34 p.m.

Panel members present: Joel Montero, designee of the Fiscal Crisis and Management Assistance Team, Lisa Constancio, designee of the Superintendent of Public Instruction and Cheryl McCormick, designee of the Director of the Department of Finance.

**Approval of Minutes**

**Action:** The minutes of October 26, 2020 meeting were approved.

Item 1	Report of the Executive Officer 1. Summary of appeal activities 2. Appeals and Summary Review Caseload 3. Other items of interest	Information
--------	--	-------------

Ms. Kelly reported that since the last meeting, no summary reviews were filed and one determination was made. Relief was fully granted in the case of Bonny Doon Union on October 29, 2020.

There were no additional formal appeals filed since the last meeting.

Contra Costa County Office of Education previously filed for Formal Appeal on October 2, 2020.

Ms. Kelly informed the panel that the Audit Guide work group is currently working on proposals to supplement the 2020-21 Audit Guide and the Permanent Rulemaking Regulations for the 2021-22 Audit Guide. The next Audit Guide work group meeting is scheduled for Wednesday, November 26, 2020.

Item 2	Public Participation This time is reserved for any person to address the Panel. If the subject is on the Public Session Agenda, individuals may comment now or at the time the item is considered. If the subject is not on the Public Session Agenda, the Panel is not empowered to take action on it. Public comment is limited to 3 minutes per speaker; the Panel may extend the limit by a uniform amount per speaker.  No comment will be taken on matters at issue in items on the Closed Session Agenda, or on any pending adjudicatory proceeding.	Information
--------	--	-------------

There were no comments from the public.

Item 3	Legislation Report Discussion and action as appropriate regarding any legislation that may affect EAAP	Information Action
--------	---	-----------------------

Ms. Kelly reported that there was no legislation to discuss that will directly affect EAAP.

Item 4	Next Meeting  December 14, 2020	Information Action
--------	---------------------------------------	-----------------------

The Public Session recessed at 1:40 p.m.

Members of the public disconnected from the Skype conference call and EAAP staff and Panel members went into closed session.

**Closed Session Report:**

In closed session, the Panel heard a comment related to pending litigation in the matter of California Virtual Academies and Insight Schools of California, EAAP Case 17-20. The Panel unanimously approved EAAP’s Order Remanding the Case.