



Contra Costa School of Performing Arts

Regular Board Meeting

Date and Time

Monday June 10, 2019 at 5:30 PM PDT

Location

2730 Mitchell Drive, Walnut Creek, CA 94598

The public may address the Board regarding any item within the jurisdiction of the Board of Directors of ChartHouse Public Schools. To ensure an orderly meeting and an equal opportunity for each speaker, persons wishing to address the Board must fill out a speaker's card. Cards should be turned into the Board Vice-chairperson prior to the Call to Order. Speakers will be given three minutes for items on the agenda and two minutes for items not on the agenda. Time may not be yielded to other speakers. In compliance with the Brown Act, the Board may listen to comments from speakers and provide direction to staff, but may not engage in discussion or take action on items that are not already on the agenda.

All Board agendas and minutes will be published at www.charthousepublicschools.org. Any disclosable public records related to an open session Board meeting agenda item and distributed by staff to a majority of the Board of Directors shall be available for public inspection.

The Board of Directors will provide reasonable accommodations for persons with disabilities planning to attend Board meetings so long as 48 hours notice is provided via email (charthousepublicschools@gmail.com).

Agenda

	Purpose	Presenter	Time
I. Opening Items			05:30 PM
A. Record Attendance and Guests		Neil McChesney	1 m
B. Call the Meeting to Order		Deborah Padberg	1 m
C. Approve Minutes	Approve Minutes	Neil McChesney	2 m
Approve minutes for Regular Board Meeting on May 6, 2019			
D. Agenda Review and Adoption	Vote	Deborah Padberg	2 m
The Board will review the agenda and adopt as presented or take action to change the order of items.			
II. Public Comment			05:36 PM
A. Items on the Agenda	FYI	Deborah Padberg	10 m
B. Items Not on the Agenda	FYI	Deborah Padberg	5 m
III. Closed Session			05:51 PM

<p>A. Public Employment</p> <ul style="list-style-type: none"> • Teacher • Classified • Intern 	Vote	Neil McChesney	10 m
<p>B. Employee Discipline/Dismissal/Release</p>	Vote	Neil McChesney	10 m
IV. Reconvene Open Session			06:11 PM
<p>A. Report Out</p> <p>The Board will report out any action taken in closed session.</p>	FYI	Deborah Padberg	5 m
V. Information Items			06:16 PM
<p>A. Committee Updates</p> <p>The Board will hear updates from any active standing committees.</p>	FYI	Neil McChesney	10 m
<p>B. Board Retreat</p> <p>The Board will discuss plans for a summer retreat.</p>	Discuss	Neil McChesney	20 m
VI. Action Items			06:46 PM
<p>A. 2019-20 Budget</p> <p>The Board will consider review and approval of the 2019-20 Budget.</p>	Vote	Neil McChesney	20 m
<p>B. Local Control Accountability Plan</p> <p>The Board will review and consider approval of the final 2019-20 LCAP</p>	Vote	Neil McChesney	30 m
<p>C. Board Standing Committees</p> <p>The Board will consider establishing standing committees and membership.</p>	Vote	Neil McChesney	30 m
VII. Staff Reports			08:06 PM
<p>A. Executive Director</p> <p>The Executive Director will update the Board on the last month's school business.</p>	FYI	Neil McChesney	15 m
<p>B. CSMC</p> <p>The Charter School Management Corporation representative will present the monthly financial reports.</p>	FYI	Neil McChesney	15 m
VIII. Board Reports			08:36 PM
<p>A. Trustee</p> <p>Trustees make announcements or reports of their activities.</p>	FYI	Deborah Padberg	5 m
IX. Closing Items			08:41 PM
<p>A. Adjourn Meeting</p>	Vote	Deborah Padberg	1 m