



Contra Costa School of Performing Arts

Special Board Meeting

Date and Time

Friday June 28, 2019 at 1:30 PM PDT

Location

2730 Mitchell Drive, Walnut Cree, CA

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. Public comment for non-agenda items is not allowed during a Special meeting. 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			01:30 PM
A. Record Attendance and Guests		Neil McChesney	1 m
B. Call the Meeting to Order		Deborah Padberg	1 m
II. Public Comment			01:32 PM
A. Items on the Agenda	FYI	Deborah Padberg	10 m
III. Action Items			01:42 PM
A. CSMC Contract Renewal	Vote	Neil McChesney	10 m
The Board will consider approving the CSMC contract renewal as presented.			
B. School Furniture Proposal	Vote	Neil McChesney	10 m
The Board will consider approving the quote from Hertz furniture as presented.			

C. Facilities Lease Proposal	Vote	Neil McChesney	30 m
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The Board will consider approving the new lease for 2730 Mitchell Drive, Walnut Creek, CA as presented.

IV. Closing Items

02:32 PM

A. Adjourn Meeting	Vote	Deborah Padberg	1 m
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