



Contra Costa School of Performing Arts

Board Retreat

Date and Time

Friday August 9, 2019 at 9:00 AM PDT

Location

2730 Mitchell Drive, Walnut Creek, 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 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			09:00 AM
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 Special Board Meeting on June 28, 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

09:06 AM

A. Items on the Agenda	FYI	Deborah Padberg	10 m
B. Items Not on the Agenda	FYI	Deborah Padberg	5 m

III. Closed Session **09:21 AM**

A. Public Employment	Vote	Neil McChesney	10 m
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- Teacher
- Classified
- Provisional Internship Permits

IV. Reconvene Open Session **09:31 AM**

A. Report Out	FYI	Deborah Padberg	5 m
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The Board will report out any action taken in closed session.

V. Information Items **09:36 AM**

A. Board Retreat	FYI	Neil McChesney	10 m
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The Board will participate in the annual retreat:

- Mission and Vision
- Goal Setting
- Training
- Team Building
- Administrative Presentations

VI. Action Items **09:46 AM**

A. Policy Approval	Vote	Neil McChesney	20 m
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The Board will consider approving the following policies as presented:

- Immunization Policy
- Attendance Policy

B. Education Protection Account	Vote	Neil McChesney	5 m
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The Board will consider approval of the 2019-20 Education Protection Account (EPA) Estimated Expenditure Resolution as follows:

IT IS RESOLVED that the Education Protection Account (EPA) funds to be received by the school in FY 2019-2020 in the estimated amount of \$90,000, will be used solely for instructional non-administrative expenses.

C. Board Appointments	Vote	Neil McChesney	30 m
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The Board will interview and consider approval of prospective candidates for Board appointment.

D. 2019-20 Board Meeting Calendar	Vote	Neil McChesney	15 m
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The Board will consider approval of the 2019-20 Board Meeting calendar.

VII. Closing Items

**10:56
AM**

A. Adjourn Meeting

Vote

Deborah
Padberg

1 m