



# Contra Costa School of Performing Arts

## Regular Board Meeting

### **Date and Time**

Tuesday September 3, 2019 at 5:30 PM PDT

### **Location**

2730 Mitchell Drive, Walnut Creek, CA; Dial-in Location for Trustee Gil - 822 Navaronne Way, Concord, 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](http://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](mailto:charthousepublicschools@gmail.com)).*

### **Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>05:30 PM</b>
<b>A.</b> Record Attendance and Guests		Neil McChesney	1 m
<b>B.</b> Call the Meeting to Order		Deborah Padberg	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Neil McChesney	2 m
Approve minutes for Board Retreat on August 9, 2019			
<b>D.</b> Approve Minutes	Approve Minutes	Neil McChesney	2 m
Approve minutes for Special Board Meeting on August 9, 2019			
<b>E.</b> 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.			
 <b>II. Public Comment</b>			 <b>05:38 PM</b>
<b>A.</b> Items on the Agenda	FYI	Deborah Padberg	10 m
<b>B.</b> Items Not on the Agenda	FYI	Deborah Padberg	5 m

<b>III. Closed Session</b>			<b>05:53 PM</b>
<b>A. Public Employment</b>	Vote	Neil McChesney	10 m
<ul style="list-style-type: none"> <li>• Teacher</li> <li>• Classified</li> <li>• Intern</li> </ul>			
<b>B. Employee Discipline/Dismissal/Release</b>	Vote	Neil McChesney	10 m
<b>IV. Reconvene Open Session</b>			<b>06:13 PM</b>
<b>A. Report Out</b>	FYI	Deborah Padberg	5 m
The Board will report out any action taken in closed session.			
<b>V. Information Items</b>			<b>06:18 PM</b>
<b>A. Committee Updates</b>	FYI	Neil McChesney	10 m
The Board will hear updates from any active standing committees.			
<b>B. Board Candidate Interview</b>	Discuss	Neil McChesney	20 m
The Board will interview prospective Board candidates.			
<b>VI. Action Items</b>			<b>06:48 PM</b>
<b>A. Board Appointment</b>	Vote	Neil McChesney	20 m
The Board will consider appointing prospective candidates.			
<b>B. Attendance Policy</b>	Vote	Neil McChesney	20 m
The Board will review and consider approval of the Attendance Policy as presented.			
<b>C. Immunization Policy</b>	Vote	Neil McChesney	20 m
The Board will review and consider approval of the Immunization Policy as presented.			
<b>D. Board Standing Committees</b>	Vote	Neil McChesney	30 m
The Board will consider establishing standing committees and membership.			
<b>VII. Staff Reports</b>			<b>08:18 PM</b>
<b>A. Executive Director</b>	FYI	Neil McChesney	15 m
The Executive Director will update the Board on the last month's school business.			
<b>B. CSMC</b>	FYI	Neil McChesney	15 m
The Charter School Management Corporation representative will present the monthly financial reports.			
<b>VIII. Board Reports</b>			<b>08:48 PM</b>
<b>A. Trustee</b>	FYI	Deborah Padberg	5 m
Trustees make announcements or reports of their activities.			
<b>IX. Closing Items</b>			<b>08:53 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Deborah Padberg	1 m