



Contra Costa School of Performing Arts

Regular Board Meeting

Date and Time

Monday November 4, 2019 at 5:30 PM PST

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			5:30 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 October 10, 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			5:36 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			5:51 PM

A. Public Employment	Vote	Neil McChesney	10 m
<ul style="list-style-type: none"> • Teacher • Classified • Intern 			
IV. Reconvene Open Session			6:01 PM
A. Report Out	FYI	Deborah Padberg	5 m
The Board will report out any action taken in closed session.			
V. Standing Committees			6:06 PM
A. Academic Excellence	FYI	Tamara Gerlach	5 m
The Board will hear a report from this standing committee.			
B. Outreach and Enrollment Committee	FYI	Marie Gil	5 m
The Board will hear a report from this standing committee.			
C. Governance Committee	FYI	Jill Wilk	5 m
The Board will hear a report from this standing committee.			
D. Development Committee	FYI	Deborah Padberg	5 m
The Board will hear a report from this standing committee.			
E. Renewal Committee	FYI	Heather Vega	5 m
The Board will hear a report from this standing committee.			
VI. Information Items			6:31 PM
A. Brown Act and Conflict of Interest Training	FYI	Neil McChesney	60 m
The Board will participate in annual training given by legal counsel on the Brown Act and Conflict of Interest laws.			
B. BoardonTrack Training	FYI	Neil McChesney	10 m
The Board will participate in a training on the BoardonTrack platform.			
VII. Action Items			7:41 PM
A. Board Officer Appointment	Vote	Neil McChesney	10 m
The Board will consider appointing officers according the bylaws.			
B. Board Standing Committees	Vote	Neil McChesney	30 m
The Board will consider establishing standing committees and membership.			
C. Declaration of Need for Fully Qualified Educators	Vote	Neil McChesney	10 m
The Board will consider approving the following declaration:			
<ul style="list-style-type: none"> • The ChartHouse Public Schools Governing Board certifies that there is an insufficient number of certificated persons who meet the charter's specified employment criteria for the positions listed on the attached form. 			
VIII. Staff Reports			8:31 PM
A. Executive Director	FYI	Neil McChesney	15 m
The Executive Director will update the Board on the last month's school business.			
B. CSMC	FYI	Neil McChesney	15 m
The Charter School Management Corporation representative will present the monthly financial reports.			
IX. Board Reports			9:01 PM
A. Trustee	FYI	Deborah Padberg	5 m
Trustees make announcements or reports of their activities.			

X. Closing Items

9:06 PM

A. Adjourn Meeting

Vote

Deborah Padberg

1 m