



Contra Costa School of Performing Arts

Regular Board Meeting

Date and Time

Monday April 13, 2020 at 5:30 PM PDT

Location

Dial In Information: 540-883-0132, PIN: 853 733 536#

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
Opening Items			
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 March 2, 2020			
D. Approve Minutes	Approve Minutes	Neil McChesney	2 m
Approve minutes for Special Board Meeting on March 13, 2020			
E. Approve Minutes	Approve Minutes	Neil McChesney	2 m
Approve minutes for Special Board Meeting on March 26, 2020			
F. Approve Minutes	Approve Minutes	Neil McChesney	2 m

Approve minutes for Special Board Meeting on April 2, 2020

G. 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			5:42 PM
A. Items on the Agenda	FYI	Deborah Padberg	10 m
B. Items Not on the Agenda	FYI	Deborah Padberg	5 m
III. Standing Committees			5:57 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.			
F. Finance Committee	Discuss	David Wendt	5 m
The Board will hear a report from this standing committee.			
IV. Information Items			6:27 PM
A. Choice Advisors Presentation	Discuss	Neil McChesney	30 m
The Board will hear a presentation from Choice Advisors regarding the prospective facilities bond conversion process.			
B. Staff Recognition and Community Celebration	Discuss	Neil McChesney	15 m
The Board will discuss ideas for recognizing and/or celebrating staff as well as the whole school community for their hard work and dedication during the campus closure.			
C. New Principal Presentation	FYI	Neil McChesney	15 m
The Board will hear a presentation from the new school principal.			
D. Distance Learning Presentation	FYI	Neil McChesney	20 m
The Board will hear a presentation from Administration regarding the SPA distance learning plans.			
E. Form 700	FYI	Neil McChesney	5 m
The Board will review the annual Form 700 and respective filing requirements.			
V. Action Items			7:52 PM
A. Board Resolution for Bond Deal	Vote	Neil McChesney	15 m
The Board will review and consider approving the resolution as presented.			
B. Financial Advisory Agreement	Vote	Neil McChesney	15 m

The Board will consider approving the Choice Advisory financial advisory agreement as presented.

C. Telework Policy	Vote	Neil McChesney	20 m
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The Board will consider approving the Telework Policy as presented.

VI. Staff Reports **8:42 PM**

A. Executive Director	FYI	Neil McChesney	15 m
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The Executive Director will update the Board on school business.

B. CSMC	FYI	Neil McChesney	15 m
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The Charter School Management Corporation representative will present the monthly financial reports.

VII. Board Reports **9:12 PM**

A. Trustee	FYI	Deborah Padberg	5 m
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Trustees make announcements or reports of their activities.

VIII. Closed Session **9:17 PM**

A. Public Employment	Vote	Neil McChesney	10 m
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- Teacher
- Classified
- Intern

IX. Reconvene Open Session **9:27 PM**

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

X. Closing Items **9:32 PM**

A. Adjourn Meeting	Vote	Deborah Padberg	1 m
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