



# Contra Costa School of Performing Arts

## Regular Board Meeting

**Date and Time**

Monday February 3, 2020 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](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>5:30 PM</b>
Opening Items			
<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 Regular Board Meeting on January 21, 2020			
<b>D.</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>5:36 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>5:51 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. Conference With Legal - Existing Litigation</b>	Vote	Neil McChesney	20 m
Pursuant to section 54956.9(d)(1) Existing Litigation Case Number: 2019090604			
<b>IV. Reconvene Open Session</b>			<b>6:21 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. Standing Committees</b>			<b>6:26 PM</b>
<b>A. Academic Excellence</b>	FYI	Tamara Gerlach	5 m
The Board will hear a report from this standing committee.			
<b>B. Outreach and Enrollment Committee</b>	FYI	Marie Gil	5 m
The Board will hear a report from this standing committee.			
<b>C. Governance Committee</b>	FYI	Jill Wilk	5 m
The Board will hear a report from this standing committee.			
<b>D. Development Committee</b>	FYI	Deborah Padberg	5 m
The Board will hear a report from this standing committee.			
<b>E. Renewal Committee</b>	FYI	Heather Vega	5 m
The Board will hear a report from this standing committee.			
<b>F. Finance Committee</b>	Discuss	David Wendt	5 m
The Board will hear a report from this standing committee.			
<b>VI. Information Items</b>			<b>6:56 PM</b>
<b>A. Dashboard Performance Presentation</b>	Discuss	Neil McChesney	30 m
The Board will hear a presentation on the SPA's most recent California School Dashboard results.			
<b>VII. Action Items</b>			<b>7:26 PM</b>
<b>A. SPA Safety Plan</b>	Vote	Neil McChesney	40 m
The Board will review and consider approving the annual Safety Plan.			
<b>B. Board Term Cycle</b>	Vote	Neil McChesney	20 m
The Board will consider adjusting the current Board Term cycle to reflect a summer term conclusion.			
<b>VIII. Staff Reports</b>			<b>8:26 PM</b>

**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**

**8:56 PM**

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

**X. Closing Items**

**9:01 PM**

**A. Adjourn Meeting** Vote Deborah Padberg 1 m