



# Contra Costa School of Performing Arts

## Regular Board Meeting

**Date and Time**

Monday March 2, 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 February 3, 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. Standing Committees</b>			<b>5:51 PM</b>
<p><b>A. Academic Excellence</b> The Board will hear a report from this standing committee.</p> <p><b>B. Outreach and Enrollment Committee</b> The Board will hear a report from this standing committee.</p> <p><b>C. Governance Committee</b> The Board will hear a report from this standing committee.</p> <p><b>D. Development Committee</b> The Board will hear a report from this standing committee.</p> <p><b>E. Renewal Committee</b> The Board will hear a report from this standing committee.</p> <p><b>F. Finance Committee</b> The Board will hear a report from this standing committee.</p>	<p>FYI</p> <p>FYI</p> <p>FYI</p> <p>FYI</p> <p>FYI</p> <p>Discuss</p>	<p>Tamara Gerlach</p> <p>Marie Gil</p> <p>Jill Wilk</p> <p>Deborah Padberg</p> <p>Heather Vega</p> <p>David Wendt</p>	<p>5 m</p> <p>5 m</p> <p>5 m</p> <p>5 m</p> <p>5 m</p> <p>5 m</p>
<b>IV. Information Items</b>			<b>6:21 PM</b>
<p><b>A. WASC Visit</b> The Board will discuss the upcoming WASC visit and align schedules accordingly.</p>	<p>Discuss</p>	<p>Neil McChesney</p>	<p>15 m</p>
<b>V. Action Items</b>			<b>6:36 PM</b>
<p><b>A. Second Interim Report</b> The Board will review and consider approving the Second Interim Report as presented</p> <p><b>B. Board Trustee Appointment</b> The Board will interview prospective Trustee candidate(s) with the discretion to take action to make an appointment.</p> <p><b>C. Open Campus Policy</b> The Board will consider approving the Open Campus Policy as presented</p> <p><b>D. Back Office Proposal</b> The Board will consider approving the back office services proposal from EdTec.</p>	<p>Vote</p> <p>Vote</p> <p>Vote</p> <p>Vote</p>	<p>Neil McChesney</p> <p>Neil McChesney</p> <p>Neil McChesney</p> <p>Neil McChesney</p>	<p>20 m</p> <p>30 m</p> <p>20 m</p> <p>30 m</p>
<b>VI. Staff Reports</b>			<b>8:16 PM</b>
<p><b>A. Executive Director</b> The Executive Director will update the Board on school business.</p> <p><b>B. CSMC</b> The Charter School Management Corporation representative will present the monthly financial reports.</p>	<p>FYI</p> <p>FYI</p>	<p>Neil McChesney</p> <p>Neil McChesney</p>	<p>15 m</p> <p>15 m</p>
<b>VII. Board Reports</b>			<b>8:46 PM</b>
<p><b>A. Trustee</b> Trustees make announcements or reports of their activities.</p>	<p>FYI</p>	<p>Deborah Padberg</p>	<p>5 m</p>

**VIII. Closed Session**

**8:51 PM**

**A. Public Employment**

Vote

Neil McChesney

10 m

- Teacher
- Classified
- Intern

**IX. Reconvene Open Session**

**9:01 PM**

**A. Report Out**

FYI

Deborah Padberg

5 m

The Board will report out any action taken in closed session.

**X. Closing Items**

**9:06 PM**

**A. Adjourn Meeting**

Vote

Deborah Padberg

1 m