



Contra Costa School of Performing Arts

Regular Board Meeting

Date and Time

Monday May 4, 2020 at 5:30 PM PDT

Location

Dial in Information: 336-739-2043, PIN: 553 777 607#

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 April 13, 2020			
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. Conference with Legal Counsel - Anticipated Litigation	Discuss	Neil McChesney	30 m
Significant exposure to litigation pursuant to § 54956.9(b): 1 case			
IV. Reconvene Open Session			6:21 PM
A. Report Out	FYI	Deborah Padberg	5 m
The Board will report out any action taken in closed session.			
V. Standing Committees			6:26 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.			
VI. Information Items			6:56 PM
A. Board Candidate Interview	FYI	Neil McChesney	30 m
The Board will have the opportunity to interview prospective candidates for Board appointment.			
B. Staff Recognition and Community Celebration	Discuss	Neil McChesney	15 m
The Board will hear updates on 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. Distance Learning Presentation	FYI	Neil McChesney	20 m
The Board will hear an update from Administration regarding the SPA distance learning program.			
VII. Action Items			8:01 PM
A. Lending Resolution	Vote	Neil McChesney	15 m
The Board will review and consider approving the resolution as presented.			
B. Board Appointment	Vote	Deborah Padberg	20 m
The Board will consider taking action to appoint prospective candidates to open Board seats pursuant to the Board Bylaws.			
VIII. Staff Reports			8:36 PM

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

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

IX. Board Reports **9:06 PM**

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

X. Closing Items **9:11 PM**

A. Adjourn Meeting Vote Deborah Padberg 1 m