



# Contra Costa School of Performing Arts

## Regular Board Meeting

### Date and Time

Monday June 1, 2020 at 5:30 PM PDT

### Location

Dial-in Information: 252-404-1258; PIN: 198 099 673#

*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 May 4, 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>	FYI	Tamara Gerlach	5 m
<p><b>B. Outreach and Enrollment Committee</b> The Board will hear a report from this standing committee.</p>	FYI	Marie Gil	5 m
<p><b>C. Governance Committee</b> The Board will hear a report from this standing committee.</p>	FYI	Jill Wilk	5 m
<p><b>D. Development Committee</b> The Board will hear a report from this standing committee.</p>	FYI	Deborah Padberg	5 m
<p><b>E. Renewal Committee</b> The Board will hear a report from this standing committee.</p>	FYI	Heather Vega	5 m
<p><b>F. Finance Committee</b> The Board will hear a report from this standing committee.</p>	Discuss	David Wendt	5 m
<b>IV. Information Items</b>			<b>6:21 PM</b>
<p><b>A. Staff Recognition and Community Celebration</b> 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.</p>	Discuss	Neil McChesney	15 m
<p><b>B. Distance Learning Presentation</b> The Board will hear an update from Administration regarding the SPA distance learning program.</p>	FYI	Neil McChesney	20 m
<p><b>C. 20-21 School Relaunch Plans</b> The Board will hear a presentation on the 20-21 school relaunch plans.</p>	FYI	Neil McChesney	30 m
<p><b>D. CEO Evaluation Process Overview</b> The Board will review the CEO evaluation process in BoardOnTrack.</p>	Discuss	Deborah Padberg	15 m
<b>V. Action Items</b>			<b>7:41 PM</b>
<p><b>A. Operations Written Report</b> The Board will review and consider approving the Operations Written Report.</p>	Vote	Neil McChesney	15 m
<p><b>B. Annual Budget</b> The Board will consider approving the 20-21 Budget as presented.</p>	Vote	Neil McChesney	20 m
<p><b>C. Establish CEO Evaluation Committee</b> The Board will consider creating the CEO Evaluation ad-hoc committee.</p>	Vote	Deborah Padberg	10 m
<p><b>D. Declaration of Need for Fully Qualified Educators</b> The Board will consider certifying that there is an insufficient number of certificated persons who meet the Charter's specified employment criteria pursuant to CCTC Form CL-500.</p>	Vote	Neil McChesney	10 m
<b>VI. Staff Reports</b>			<b>8:36 PM</b>
<p><b>A. Executive Director</b></p>	FYI	Neil McChesney	15 m

The Executive Director will update the Board on school business.

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

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

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

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

<b>A. Adjourn Meeting</b>	Vote	Deborah Padberg	1 m
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