



# Contra Costa School of Performing Arts

## Regular Board Meeting

**Date and Time**

Monday July 6, 2020 at 5:30 PM PDT

**Location**

Dial-in Info: 323-909-9253; PIN: 876 017 125#

*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 June 1, 2020			
<b>D.</b> Approve Minutes	Approve Minutes	Neil McChesney	2 m
Approve minutes for Special Board Meeting on June 25, 2020			
<b>E.</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>5:38 PM</b>
<b>A. Items on the Agenda</b>	FYI	Deborah Padberg	10 m
<b>B. Items Not on the Agenda</b>	FYI	Deborah Padberg	5 m
<b>III. Standing Committees</b>			<b>5:53 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>IV. Information Items</b>			<b>6:23 PM</b>
<b>A. Board Candidate Interview</b>	FYI	Neil McChesney	30 m
The Board will have the opportunity to interview prospective candidates for Board appointment.			
<b>B. Update on CEO Evaluation Process</b>	Discuss	Deborah Padberg	10 m
The Board will hear an update on the BoardOnTrack CEO Evaluation process.			
<b>C. 20-21 SPA Relaunch Plans</b>	FYI	Neil McChesney	30 m
The Board will hear an update from Administration regarding the SPA reopening plans for the 20-21 school year.			
<b>D. Diversity, Equity, and Inclusion</b>	Discuss	Deborah Padberg	10 m
The Board will discuss goals and objectives aligned to the SPA DEI mission for the 20-21 school year.			
<b>V. Action Items</b>			<b>7:43 PM</b>
<b>A. Bond Terms Approval</b>	Vote	Neil McChesney	30 m
The Board will review and consider approving the terms for the facilities bond deal.			
<b>B. Board Appointment</b>	Vote	Deborah Padberg	20 m
The Board will consider taking action to appoint prospective candidates to open Board seats pursuant to the Board Bylaws.			
<b>C. Nondiscrimination Statement Policy</b>	Vote	Neil McChesney	10 m
The Board will consider approving the policy as presented.			
<b>D. Fiscal and Operating Policy</b>	Vote	Neil McChesney	10 m
The Board will consider approving the amendment to the policy as presented.			

<p><b>E. 20-21 Student Chromebook Acquisition</b> The Board will consider approving the proposal as presented.</p>	Vote	Neil McChesney	5 m
<b>VI. Staff Reports</b>			<b>8:58 PM</b>
<p><b>A. Executive Director</b> The Executive Director will update the Board on school business.</p>	FYI	Neil McChesney	15 m
<p><b>B. EdTec</b> The EdTec Client Manager will present the monthly financial reports.</p>	FYI	Neil McChesney	15 m
<b>VII. Closed Session</b>			<b>9:28 PM</b>
<p><b>A. Public Employment</b></p>	Vote	Neil McChesney	30 m
<ul style="list-style-type: none"> <li>• Administration</li> <li>• Teachers</li> <li>• Classified</li> </ul>			
<b>VIII. Reconvene Open Session</b>			<b>9:58 PM</b>
<p><b>A. Report Out</b> The Board will report out any action taken in closed session.</p>	FYI	Deborah Padberg	5 m
<b>IX. Board Reports</b>			<b>10:03 PM</b>
<p><b>A. Trustee</b> Trustees make announcements or reports of their activities.</p>	FYI	Deborah Padberg	5 m
<b>X. Closing Items</b>			<b>10:08 PM</b>
<p><b>A. Adjourn Meeting</b></p>	Vote	Deborah Padberg	1 m