



# Contra Costa School of Performing Arts

## Regular Board Meeting

**Date and Time**

Monday August 3, 2020 at 5:30 PM PDT

**Location**

Dial-in Information 513-816-0613; PIN: 835 260 196#

*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 Special Board Meeting on July 16, 2020   |                 |                 |                |
| <b>D.</b> Approve Minutes  | Approve Minutes | Neil McChesney  | 2 m            |
| Approve minutes for Regular Board Meeting on July 6, 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 Retreat Update</b>   | FYI     | Neil McChesney  | 10 m           |
| The Board will hear an update on the annual Board Retreat.   |         |                 |                |
| <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. Learning Continuity and Attendance Plan (LCP)</b>  | FYI     | Neil McChesney  | 20 m           |
| The Board will hear a presentation about the LCP including the timeline and upcoming steps in the completion process.  |         |                 |                |
| <b>V. Action Items</b>   |         |                 | <b>7:03 PM</b> |
| <b>A. Board Bylaws</b>   | Vote    | Neil McChesney  | 20 m           |
| The Board will consider approval of the amended bylaws as presented.   |         |                 |                |
| <b>B. Board Resolution</b>   | Vote    | Neil McChesney  | 20 m           |
| The Board will review and consider approval of Board Resolution to Approve Issuance of Bonds through the California School Finance Authority for financing or refinancing the costs of the acquisition, construction, renovation, improvement and equipping of land and charter school facilities to be leased to Charthouse Public Schools for use the Contra Costa School of Performing Arts and located at 2730 Mitchell Drive, Walnut Creek, California 94598 (the "Series 2020 Facilities"); (ii) reimbursing 2730 Mitchell Drive, LLC for costs incurred in connection with the Series 2020 Facilities; (iii) paying capitalized interest on the Series 2020 Bonds; and (iv) paying certain costs of issuance for the Series 2020 Bonds. |         |                 |                |
| <b>VI. Staff Reports</b>   |         |                 | <b>7:43 PM</b> |
| <b>A. Executive Director</b>   | FYI     | Neil McChesney  | 15 m           |
| The Executive Director will update the Board on school business.   |         |                 |                |

|   |      |                 |                |
|---|------|-----------------|----------------|
| <p><b>B. EdTec</b><br/>The EdTec Client Manager will present the monthly financial reports.</p>   | FYI  | Neil McChesney  | 15 m           |
| <br>  |      |                 | <b>8:13 PM</b> |
| <p><b>VII. Closed Session</b></p> <p><b>A. Public Employment</b></p> <ul style="list-style-type: none"> <li>• Administration</li> <li>• Teachers</li> <li>• Classified</li> </ul> | Vote | Neil McChesney  | 30 m           |
| <br>  |      |                 | <b>8:43 PM</b> |
| <p><b>VIII. Reconvene Open Session</b></p> <p><b>A. Report Out</b><br/>The Board will report out any action taken in closed session.</p>  | FYI  | Deborah Padberg | 5 m            |
| <br>  |      |                 | <b>8:48 PM</b> |
| <p><b>IX. Board Reports</b></p> <p><b>A. Trustee</b><br/>Trustees make announcements or reports of their activities.</p>  | FYI  | Deborah Padberg | 5 m            |
| <br>  |      |                 | <b>8:53 PM</b> |
| <p><b>X. Closing Items</b></p> <p><b>A. Adjourn Meeting</b></p>   | Vote | Deborah Padberg | 1 m            |