



Contra Costa School of Performing Arts

Regular Board Meeting

Date and Time

Monday October 5, 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. 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 | | 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 September 14, 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. Standing Committees | | | 5:51 PM |
| A. Academic Excellence The Board will hear a report from this standing committee. | FYI | Tamara Gerlach | 5 m |
| B. Outreach and Enrollment Committee The Board will hear a report from this standing committee. | FYI | Marie Gil | 5 m |
| C. Governance Committee The Board will hear a report from this standing committee. | FYI | Jill Wilk | 5 m |
| D. Development Committee The Board will hear a report from this standing committee. | FYI | Deborah Padberg | 5 m |
| E. Renewal Committee The Board will hear a report from this standing committee. | FYI | Heather Vega | 5 m |
| F. Finance Committee The Board will hear a report from this standing committee. | Discuss | David Wendt | 5 m |
| IV. Information Items | | | 6:21 PM |
| A. Charter Renewal Update The Board will hear a presentation from administration on the charter renewal process. | FYI | Neil McChesney | 20 m |
| B. Reopening Status Update The Board will hear an update on the status of programming as it relates to reopening in the 20-21 school year. | FYI | Neil McChesney | 20 m |
| V. Action Items | | | 7:01 PM |
| A. Committee Membership The Board will review the current Committee membership and consider approval. | Vote | Neil McChesney | 20 m |
| VI. Staff Reports | | | 7:21 PM |
| A. Executive Director The Executive Director will update the Board on school business. | FYI | Neil McChesney | 15 m |
| B. EdTec The EdTec Client Manager will present the monthly financial reports. | FYI | Neil McChesney | 15 m |
| VII. Closed Session | | | 7:51 PM |
| A. Public Employment <ul style="list-style-type: none"> • Administration • Teachers • Classified | Vote | Neil McChesney | 30 m |
| B. Public Employee Discipline/Dismissal/Release | Vote | Neil McChesney | 10 m |
| VIII. Reconvene Open Session | | | 8:31 PM |

| | | | |
|---|-----|-----------------|-----|
| A. Report Out The Board will report out any action taken in closed session. | FYI | Deborah Padberg | 5 m |
|---|-----|-----------------|-----|

IX. Board Reports

8:36 PM

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

X. Closing Items

8:41 PM

| | | | |
|---------------------------|------|-----------------|-----|
| A. Adjourn Meeting | Vote | Deborah Padberg | 1 m |
|---------------------------|------|-----------------|-----|