



# Contra Costa School of Performing Arts

## Special Board Meeting

### **Date and Time**

Thursday August 20, 2020 at 4:00 PM PDT

### **Location**

Dial-in Info: 929-324-2920; PIN: 147 068 684#

*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 will be facilitated one at a time by the Board Chairperson at the designated time on the agenda. Speakers will be given three minutes for items on the agenda. Public comment for non-agenda items is not allowed during a Special meeting. 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>4:00 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> Agenda Adoption	Vote	Neil McChesney	2 m
The Board will consider adopting the agenda as presented or amending as necessary.			
 <b>II. Public Comment</b>			 <b>4:04 PM</b>
<b>A.</b> Items on the Agenda	FYI	Deborah Padberg	10 m
 <b>III. Information Items</b>			 <b>4:14 PM</b>
<b>A.</b> Brown Act and Conflict of Interest Training	Discuss	Neil McChesney	90 m

The Board will participate in a training on the Brown Act and Conflicts of Interest presented by legal counsel.

<b>B. Charter Renewal Petition Budget Review and Training</b>	Discuss	Neil McChesney	60 m
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The Board will participate in a training on school finance and a review of the charter renewal petition budget.

<b>C. Charter Renewal Petition Review</b>	Discuss	Neil McChesney	60 m
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The Board will participate in a review of the final draft of the charter renewal petition.

**IV. Action Items** **7:44 PM**

<b>A. Charter Renewal Petition Submission Approval</b>	Vote	Neil McChesney	10 m
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The Board will consider approval of the charter renewal petition submission and designation of Neil McChesney as lead petitioner.

<b>B. Amended Bylaws and Conflict of Interest Code</b>	Vote	Neil McChesney	15 m
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The Board will consider approving the amended Bylaws and Conflict of Interest Code as presented.

**V. Closing Items** **8:09 PM**

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