



# Contra Costa School of Performing Arts

## Regular Board Meeting

### Date and Time

Monday November 2, 2020 at 5:30 PM PST

### 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		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 October 5, 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. Diversity, Equity, and Inclusion</b> The Board will hear a presentation from the SPA DEI Committee on recent activities.</p>	FYI	Neil McChesney	20 m
<p><b>B. Career Technical Education</b> The Board will hear a presentation from the administration on the SPA CTE Program.</p>	FYI	Neil McChesney	20 m
<p><b>C. Charter Renewal Update</b> The Board will hear a presentation from administration on the charter renewal process.</p>	FYI	Neil McChesney	20 m
<p><b>D. Reopening Status Update</b> The Board will hear an update on the status of programming as it relates to reopening in the 20-21 school year.</p>	FYI	Neil McChesney	20 m
 <b>V. Action Items</b>			 <b>7:41 PM</b>
<p><b>A. Board Bylaws</b> The Board will consider approval of the corrected bylaws as presented.</p>	Vote	Neil McChesney	20 m
<p><b>B. SELPA Local Plan and Participation Agreement</b> The board will consider adopting the revised El Dorado Charter SELPA Local Plan Section B and Charter SELPA participation agreement as presented.</p>	Vote	Neil McChesney	15 m
 <b>VI. Staff Reports</b>			 <b>8:16 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>8:46 PM</b>

<b>A. Public Employment</b>	Vote	Neil McChesney	30 m
<ul style="list-style-type: none"><li>• Administration</li><li>• Teachers</li><li>• Classified</li></ul>			

**VIII. Reconvene Open Session** **9:16 PM**

<b>A. Report Out</b>	FYI	Deborah Padberg	5 m
The Board will report out any action taken in closed session.			

**IX. Board Reports** **9:21 PM**

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

**X. Closing Items** **9:26 PM**

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