



# Contra Costa School of Performing Arts

## Regular Board Meeting

**Date and Time**

Monday December 7, 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 November 2, 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> <p><b>B. Outreach and Enrollment Committee</b> The Board will hear a report from this standing committee.</p> <p><b>C. Governance Committee</b> The Board will hear a report from this standing committee.</p> <p><b>D. Development Committee</b> The Board will hear a report from this standing committee.</p> <p><b>E. Renewal Committee</b> The Board will hear a report from this standing committee.</p> <p><b>F. Finance Committee</b> The Board will hear a report from this standing committee.</p>	<p>FYI</p> <p>FYI</p> <p>FYI</p> <p>FYI</p> <p>FYI</p> <p>Discuss</p>	<p>Tamara Gerlach</p> <p>Marie Gil</p> <p>Jill Wilk</p> <p>Deborah Padberg</p> <p>Heather Vega</p> <p>David Wendt</p>	<p>5 m</p> <p>5 m</p> <p>5 m</p> <p>5 m</p> <p>5 m</p> <p>5 m</p>
<b>IV. Information Items</b>			<b>6:21 PM</b>
<p><b>A. Reopening Plans</b> The Board will hear an update on the campus based reopening plans.</p> <p><b>B. Charter Renewal</b> The Board will hear an update on the charter renewal process.</p>	<p>FYI</p> <p>FYI</p>	<p>Neil McChesney</p> <p>Neil McChesney</p>	<p>20 m</p> <p>20 m</p>
<b>V. Action Items</b>			<b>7:01 PM</b>
<p><b>A. Interim Budget Report</b> The Board will consider approval of the First Interim Budget Report.</p> <p><b>B. Budget Overview</b> The board will consider approval of the Budget Overview for Parents.</p> <p><b>C. Board Member Appointments</b> The board will consider appointing Trustees Wilk, Wendt, and Vega for a second term.</p> <p><b>D. Renewal Committee</b> The Board will consider disbanding the Renewal Committee.</p> <p><b>E. New Committee Membership</b> The Board will consider approving new committee membership.</p>	<p>Vote</p> <p>Vote</p> <p>FYI</p> <p>Vote</p> <p>Vote</p>	<p>Neil McChesney</p> <p>Neil McChesney</p> <p>Neil McChesney</p> <p>Neil McChesney</p> <p>Neil McChesney</p>	<p>20 m</p> <p>15 m</p> <p>10 m</p> <p>5 m</p> <p>5 m</p>
<b>VI. Staff Reports</b>			<b>7:56 PM</b>
<p><b>A. Executive Director</b> The Executive Director will update the Board on school business.</p> <p><b>B. EdTec</b> The EdTec Client Manager will present the monthly financial reports.</p>	<p>FYI</p> <p>FYI</p>	<p>Neil McChesney</p> <p>Neil McChesney</p>	<p>15 m</p> <p>15 m</p>

**VII. Closed Session****8:26 PM****A.** Public Employee Discipline/Dismissal/Release

Vote

Neil McChesney

10 m

**B.** Public Employment

Vote

Neil McChesney

10 m

- Administration
- Teachers
- Classified

**VIII. Reconvene Open Session****8:46 PM****A.** Report Out

FYI

Deborah Padberg

5 m

The Board will report out any action taken in closed session.

**IX. Board Reports****8:51 PM****A.** Trustee

FYI

Deborah Padberg

5 m

Trustees make announcements or reports of their activities.

**X. Closing Items****8:56 PM****A.** Adjourn Meeting

Vote

Deborah Padberg

1 m