



Contra Costa School of Performing Arts

Regular Board Meeting

January

Date and Time

Monday January 11, 2021 at 5:30 PM PST

Location

<https://meet.google.com/xhi-invh-rja>

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 December 7, 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	FYI	Tamara Gerlach	5 m
The Board will hear a report from this standing committee.			
B. Outreach and Enrollment Committee	FYI	Marie Gil	5 m
The Board will hear a report from this standing committee.			
C. Governance Committee	FYI	Jill Wilk	5 m
The Board will hear a report from this standing committee.			

	Purpose	Presenter	Time
D. Development Committee	FYI	Deborah Padberg	5 m

The Board will hear a report from this standing committee.

E. Finance Committee	Discuss	David Wendt	5 m
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The Board will hear a report from this standing committee.

IV. Information Items 6:16 PM

A. Reopening Plans	FYI	Neil McChesney	20 m
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The Board will hear an update on the campus based reopening plans.

B. Translation Services	Discuss	Neil McChesney	20 m
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The Board will discuss current SPA translation services, legal requirements, and community need.

V. Action Items 6:56 PM

A. Authorizer MOU	Vote	Neil McChesney	20 m
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The Board will consider approving the draft Memorandum of Understanding with the charter authorizer, Contra Costa County Board of Education, and authorizing the Executive Director to negotiate and execute the final version.

VI. Staff Reports 7:16 PM

A. Executive Director	FYI	Neil McChesney	15 m
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The Executive Director will update the Board on school business.

B. EdTec	FYI	Neil McChesney	15 m
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The EdTec Client Manager will present the monthly financial reports.

VII. Closed Session 7:46 PM

	Purpose	Presenter	Time
A. Public Employment	Vote	Neil McChesney	10 m
<ul style="list-style-type: none"> • Administration • Teachers • Classified 			
B. Public Employee Discipline/Dismissal/Release	Vote	Neil McChesney	5 m
VIII. Reconvene Open Session			8:01 PM
A. Report Out	FYI	Deborah Padberg	5 m
The Board will report out any action taken in closed session.			
IX. Board Reports			8:06 PM
A. Trustee	FYI	Deborah Padberg	5 m
Trustees make announcements or reports of their activities.			
X. Closing Items			8:11 PM
A. Adjourn Meeting	Vote	Deborah Padberg	1 m