



# Contra Costa School of Performing Arts

## Regular Board Meeting

**Date and Time**

Monday April 12, 2021 at 5:30 PM PDT

**Location**

Meeting ID

[meet.google.com/unh-koqm-ryd](https://meet.google.com/unh-koqm-ryd)

Phone Numbers

(US) +1 336-715-1698

PIN: 323 334 961#

*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			

	Purpose	Presenter	Time
<b>A. Record Attendance</b>		Neil McChesney	1 m
<b>B. Call the Meeting to Order</b>		Deborah Padberg	1 m
<b>C. Approve Minutes</b>	Approve Minutes	Neil McChesney	5 m
Approve minutes for Special Board Meeting on April 1, 2021			
<b>D. Approve Minutes</b>	Approve Minutes	Neil McChesney	5 m
Approve minutes for Regular Board Meeting on March 16, 2021			
<b>E. Agenda Review and Adoption</b>	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 5:44 PM**

<b>A. Items on the Agenda</b>	FYI	Deborah Padberg	10 m
<b>B. Items Not on the Agenda</b>	FYI	Deborah Padberg	5 m

## **III. Staff Reports 5:59 PM**

<b>A. EdTec</b>	FYI	Neil McChesney	15 m
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The EdTec Client Manager will present the monthly financial reports.

<b>B. Executive Director</b>	FYI	Neil McChesney	15 m
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The Executive Director will update the Board on school business.

## **IV. Information Items 6:29 PM**

<b>A. Public Comment Training</b>	Discuss	Neil McChesney	15 m
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The Board will engage in training on how to manage public comment during a Board Meeting.

<b>B. Review of Comparable Compensation Data for Charter School Executive Directors/Principals/Directors</b>	FYI	Neil McChesney	10 m
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The Board will review comparable compensation for Charter School Executive Directors/Principals/Directors

<b>C. Oral report of salary, salary schedule, or compensation paid in the form of fringe benefits to Executive Director</b>	FYI	Neil McChesney	5 m
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The Board will report out the salary, salary schedule, or compensation paid in the form of fringe benefits to Executive Director.

## **V. Action Items 6:59 PM**

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. Approval of Employment Agreement for Executive Director</b>	Vote	Neil McChesney	20 m

The Board will consider approving the Executive Director Employment Agreement as presented.

<b>B. 19-20 Audit Approval</b>	Vote	Neil McChesney	10 m
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The Board will consider approval of the final 19-20 audit.

<b>C. Board Committee Membership</b>	Vote	Neil McChesney	10 m
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The Board will consider approval of any changes to Committee Membership proposed by Committee Chairs.

## **VI. Standing Committees**

**7:39 PM**

<b>A. Academic Excellence</b>	FYI	Tamara Gerlach	5 m
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The Board will hear a report from this standing committee.

<b>B. Outreach and Enrollment Committee</b>	FYI	Marie Gil	5 m
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The Board will hear a report from this standing committee.

<b>C. Governance Committee</b>	FYI	Heather Vega	5 m
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The Board will hear a report from this standing committee.

<b>D. Development Committee</b>	FYI	Deborah Padberg	5 m
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The Board will hear a report from this standing committee.

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

## **VII. Closed Session**

**8:04 PM**

<b>A. Public Employment</b>	Vote	Neil McChesney	10 m
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- Administration
- Teachers
- Classified

<b>B. Public Employee Discipline/Dismissal/Release</b>	Vote	Neil McChesney	5 m
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## **VIII. Reconvene Open Session**

**8:19 PM**

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. Report Out</b>	FYI	Deborah Padberg	5 m

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

**IX. Board Reports**

**8:24 PM**

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

**X. Closing Items**

**8:29 PM**

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