



# Contra Costa School of Performing Arts

## Regular Board Meeting

### Date and Time

Tuesday March 16, 2021 at 5:00 PM PDT

### Location

Meeting ID

[meet.google.com/ibb-uopn-dih](https://meet.google.com/ibb-uopn-dih)

### Phone Numbers

(US)+1 662-516-5206

PIN: 903 603 491#

*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>5:00 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	2 m
Approve minutes for Special Board Meeting on March 10, 2021			
<b>D. Approve Minutes</b>	Approve Minutes		5 m
Approve minutes for Regular Board Meeting on March 1, 2021			
<b>II. Public Comment</b>			<b>5:09 PM</b>
<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
<b>III. Information Items</b>			<b>5:24 PM</b>
<b>A. Ad Hoc Transition Committee Report Out</b>	Discuss	Marie Gil	30 m
The Board will hear an update from the Ad Hoc Transition Committee.			
<b>IV. Action Items</b>			<b>5:54 PM</b>
<b>A. Transition Plan</b>	Vote	Neil McChesney	30 m
The Board will consider taking action to support the transition plan.			
<b>V. Closed Session</b>			<b>6:24 PM</b>
<b>A. Public Employee Discipline/Dismissal/Release</b>	Vote	Neil McChesney	5 m
<b>VI. Reconvene Open Session</b>			<b>6:29 PM</b>
<b>A. Report Out</b>	FYI	Deborah Padberg	5 m
The Board will report out any action taken in closed session.			
<b>VII. Closing Items</b>			<b>6:34 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Deborah Padberg	1 m