



Contra Costa School of Performing Arts

Special Board Meeting

Date and Time

Thursday April 1, 2021 at 5:00 PM PDT

Location

Meeting ID

meet.google.com/puf-jcht-tbd

Phone Numbers

(US)+1 912-228-4473

PIN: 479 800 222#

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. Public comment for non-agenda items is not allowed during a Special meeting. 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			5:00 PM
Opening Items			

	Purpose	Presenter	Time
A. Record Attendance and Guests		Neil McChesney	1 m
B. Call the Meeting to Order		Deborah Padberg	1 m
II. Public Comment			5:02 PM
A. Items on the Agenda	FYI	Deborah Padberg	10 m
III. Action Items			5:12 PM
A. 20-21 Audit Engagement	Vote	Neil McChesney	10 m
The Board will review and consider approval of the audit engagement letter as presented.			
IV. Information Items			5:22 PM
A. Executive Director Candidate Presentations	Discuss	Neil McChesney	60 m
The Board will hear presentations from any eligible candidates for the Executive Director position.			
V. Closed Session			6:22 PM
Facility			
A. Public Employment	Discuss	Neil McChesney	75 m
Title: Executive Director			
VI. Reconvene Open Session			7:37 PM
A. Report Out	FYI	Deborah Padberg	5 m
The Board will report out on any action taken in closed session.			
VII. Closing Items			7:42 PM
A. Adjourn Meeting	Vote	Deborah Padberg	1 m