



Contra Costa School of Performing Arts

Special Board Meeting

Date and Time

Thursday April 2, 2020 at 6:00 PM PDT

Location

Dial-in information: 614-392-7921, PIN: 731 157 994#

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 will be facilitated one at a time by the Board Chairperson at the designated time on the agenda. 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			6:00 PM
Opening Items			
A. Record Attendance and Guests		Neil McChesney	1 m
B. Call the Meeting to Order		Deborah Padberg	1 m
II. Public Comment			6:02 PM
A. Items on the Agenda	FYI	Deborah Padberg	10 m
III. Action Items			6:12 PM
A. Paycheck Protection Program	Vote	Neil McChesney	20 m
The Board will review current information and guidance related to the Paycheck Protection Program and consider authorizing an application from ChartHouse Public Schools.			
B. California Bank and Trust	Vote	Neil McChesney	20 m

The Board will consider authorizing the opening of a new operating account with California Bank and Trust and establishing signers on the account.

C. Extended School Closure Implications Vote Neil McChesney 10 m

The Board will hear updates on the school closure timelines and consider taking action accordingly.

IV. Closing Items **7:02 PM**

A. Adjourn Meeting Vote Deborah Padberg 1 m