



Contra Costa School of Performing Arts

Special Board Meeting

Date and Time

Thursday June 25, 2020 at 4:00 PM PDT

Location

Dial-in Info: 414-909-6308; PIN: 111 064 112#

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			4:00 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			4:02 PM
A. Items on the Agenda	FYI	Deborah Padberg	10 m
III. INFORMATION ITEMS			4:12 PM
A. Board Retreat	Discuss	Neil McChesney	10 m
The Board will discuss calendar options for a summer Board Retreat.			

IV. Action Items **4:22 PM**

A. Lease Agreement and Side Letter	Vote	Neil McChesney	20 m
The Board will consider approving the Lease Agreement and Side Letter as presented.			

V. CLOSED SESSION **4:42 PM**

A. Conference with Legal Counsel - Anticipated Litigation	Discuss	Neil McChesney	20 m
Significant exposure to litigation pursuant to § 54956.9(b): 1 case			

VI. OPEN SESSION **5:02 PM**

A. Report Out	FYI	Deborah Padberg	2 m
The Board will report out on any action taken for closed session.			

VII. Closing Items **5:04 PM**

A. Adjourn Meeting	Vote	Deborah Padberg	1 m
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