



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

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. 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		Neil McChesney	1 m
B. Call the Meeting to Order		Deborah Padberg	1 m
C. Approve Minutes	Approve Minutes	Neil McChesney	2 m
Approve minutes for Special Board Meeting on March 10, 2021			
D. Approve Minutes	Approve Minutes		5 m
Approve minutes for Regular Board Meeting on March 1, 2021			
II. Public Comment			5:09 PM
A. Items on the Agenda	FYI	Deborah Padberg	10 m
B. Items Not on the Agenda	FYI	Deborah Padberg	5 m
III. Information Items			5:24 PM
A. Ad Hoc Transition Committee Report Out	Discuss	Marie Gil	30 m
The Board will hear an update from the Ad Hoc Transition Committee.			
IV. Action Items			5:54 PM
A. Transition Plan	Vote	Neil McChesney	30 m
The Board will consider taking action to support the transition plan.			
V. Closed Session			6:24 PM
A. Public Employee Discipline/Dismissal/Release	Vote	Neil McChesney	5 m
VI. Reconvene Open Session			6:29 PM
A. Report Out	FYI	Deborah Padberg	5 m
The Board will report out any action taken in closed session.			
VII. Closing Items			6:34 PM
A. Adjourn Meeting	Vote	Deborah Padberg	1 m

Cover Sheet

Approve Minutes

Section: I. Opening Items
Item: C. Approve Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Special Board Meeting on March 10, 2021



Contra Costa School of Performing Arts

Minutes

Special Board Meeting

Date and Time

Wednesday March 10, 2021 at 5:00 PM

Location

Meeting ID

meet.google.com/cuy-oqow-edi

Phone Numbers

(US)+1 929-276-0962

PIN: 476 946 059#

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.

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Directors Present

D. Padberg (remote), D. Wendt (remote), H. Vega (remote), M. Gil (remote), T. Gerlach

Directors Absent

None

Directors who arrived after the meeting opened

T. Gerlach

Ex Officio Members Present

N. McChesney (remote)

Non Voting Members Present

N. McChesney (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

D. Padberg called a meeting of the board of directors of Contra Costa School of Performing Arts to order on Wednesday Mar 10, 2021 @ 5:03 PM.

II. Public Comment

A. Items on the Agenda

No comments.

III. Action Items

A. Insurance Renewal Package

D. Wendt made a motion to approve the insurance renewal package as presented.
H. Vega seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

D. Padberg Aye
H. Vega Aye
M. Gil Aye
T. Gerlach Absent
D. Wendt Aye
T. Gerlach arrived.

B. Addition of Regular Meetings

H. Vega made a motion to schedule a regular Board meeting for Tuesday, March 16th at 5:00 PM.

M. Gil seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

D. Padberg Aye
D. Wendt Aye
M. Gil Aye
H. Vega Aye
T. Gerlach Aye

IV. Reconvene Open Session

A. Report Out

The Board took action in closed session to form an Ad-hoc Transition Committee.

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:51 PM.

Respectfully Submitted,
N. McChesney

Cover Sheet

Approve Minutes

Section: I. Opening Items
Item: D. Approve Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Regular Board Meeting on March 1, 2021



Contra Costa School of Performing Arts

Minutes

Regular Board Meeting

Date and Time

Monday March 1, 2021 at 5:30 PM

Location

Meeting ID

meet.google.com/unh-koqm-ryd

Phone Numbers

(US) +1 336-715-1698

PIN: 323 334 961#

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Directors Present

D. Padberg (remote), D. Wendt (remote), H. Vega (remote), M. Gil (remote), T. Gerlach (remote)

Directors Absent

None

Ex Officio Members Present

N. McChesney (remote)

Non Voting Members Present

N. McChesney (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

D. Padberg called a meeting of the board of directors of Contra Costa School of Performing Arts to order on Monday Mar 1, 2021 @ 5:31 PM.

C. Approve Minutes

D. Wendt made a motion to approve the minutes from Regular Board Meeting on 02-01-21.

M. Gil seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

T. Gerlach Aye

D. Wendt Aye

H. Vega Aye

M. Gil Aye

D. Padberg Aye

D. Approve Minutes

D. Wendt made a motion to approve the minutes from Special Board Meeting on 02-04-21.

M. Gil seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

D. Padberg Abstain

H. Vega Aye

D. Wendt Aye

M. Gil Aye

T. Gerlach Abstain

E. Agenda Review and Adoption

H. Vega made a motion to adopt the agenda as presented.

T. Gerlach seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

M. Gil Aye

D. Wendt Aye

D. Padberg Aye

H. Vega Aye

T. Gerlach Aye

II. Public Comment

A. Items on the Agenda

A parent made a comment regarding scheduling for campus based reopening.

B. Items Not on the Agenda

A parent made a comment regarding the decision of SPA to not facilitate student pictures on campus.

III. Standing Committees

A. Academic Excellence

The Academic Excellence Committee made a presentation that included information about defining Academic Excellence, current goals and progress, and the alignment with the LCAP/State Priorities. The stated goal of this presentation was to function as a capacity building training for the entire Board.

B. Outreach and Enrollment Committee

The Outreach and Enrollment Committee Chair reported out on the latest data for 21-22 enrollment and strategies to support the remainder of the enrollment process.

C. Governance Committee

No report.

D. Development Committee

No report.

E. Finance Committee

The Finance Committee Chair reported that the Committee met and reviewed the budget and proposed salary schedule and was in support of the proposal.

IV. Information Items

A. Local Control Accountability Plan

The Executive Director provided a presentation that included an overview of the LCAP as well as the function of the Academic Excellence Committee in the annual update.

V. Action Items

A. SPA Reopening Plan

M. Gil made a motion to approve the SPA COVID Safety Plan and reopening plans as presented.

T. Gerlach seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

M. Gil Aye

T. Gerlach Aye

H. Vega Aye

D. Padberg Aye

D. Wendt Aye

B. Staff Salary Schedules

D. Wendt made a motion to approve the SPA Staff salary schedules as presented.
T. Gerlach seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

D. Padberg Aye
D. Wendt Aye
M. Gil Aye
T. Gerlach Aye
H. Vega Aye

C. Chromebook Acquisition

D. Wendt made a motion to approve the Chromebook acquisition as presented.
H. Vega seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

D. Wendt Aye
T. Gerlach Aye
M. Gil Aye
H. Vega Aye
D. Padberg Aye

D. Second Interim Budget

D. Wendt made a motion to approve the 20-21 Second Interim Report.
H. Vega seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

M. Gil Aye
T. Gerlach Aye
D. Wendt Aye
D. Padberg Aye
H. Vega Aye

E. Board Committee Membership

D. Padberg made a motion to approve new Committee Membership.
D. Wendt seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

D. Padberg Aye
T. Gerlach Aye
H. Vega Aye
M. Gil Aye
D. Wendt Aye

VI. Staff Reports

A. Executive Director

The Executive Director reported on recent school business.

B. EdTec

EdTec provided updated financials and reviewed the Second Interim Report.

VII. Reconvene Open Session

A. Report Out

No closed session.

VIII. Board Reports

A. Trustee

Trustee Gil reported on her appointment to the State Special Education Committee. She also reminded Trustees about the CCSA conference coming up in March.

IX. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:28 PM.

Respectfully Submitted,
N. McChesney