

APPROVED



Contra Costa School of Performing Arts

Minutes

Regular Board Meeting

Date and Time

Monday August 6, 2018 at 5:30 PM

Location

2730 Mitchell Drive, Walnut Creek, CA 94598

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).

Directors Present

A. Bacigalupo, D. Padberg, M. Gil, S. Sarna

Directors Absent

None

Directors who arrived after the meeting opened

D. Padberg

Ex Officio Members Present

N. McChesney, V. Townsend-Crosby

Non Voting Members Present

N. McChesney, V. Townsend-Crosby

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

A. Bacigalupo called a meeting of the board of directors of Contra Costa School of Performing Arts to order on Monday Aug 6, 2018 at 5:32 PM.

Immediately prior to the Board meeting, the Board was notified Trustee Rowland tendered her resignation effective immediately.

C. Approve Minutes

D. Padberg arrived.

S. Sarna made a motion to approve minutes from the Regular Board Meeting on 07-09-18 Regular Board Meeting on 07-09-18.

M. Gil seconded the motion.

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

Roll Call

D. Padberg Absent

S. Sarna Aye

M. Gil Aye

A. Bacigalupo Aye

D. Approve Minutes

S. Sarna made a motion to approve minutes from the Special Board Meeting on 07-26-18 Special Board Meeting on 07-26-18.

M. Gil seconded the motion.

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

Roll Call

S. Sarna Aye
M. Gil Aye
A. Bacigalupo Aye
D. Padberg Abstain

E. Agenda Review and Adoption

S. Sarna made a motion to approve the agenda as presented.
M. Gil seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

A. Bacigalupo Aye
M. Gil Aye
S. Sarna Aye
D. Padberg Aye

II. Reconvene Open Session

A. Report Out

In reference to agenda item III.A, the board approved the following new employment contracts:

- 813540, Vocal Teacher
- 701360, Theatre Teacher
- 927222, Teacher/Instructional Assistant

III. Information Items

A. Performance Calendar

The Executive Directory presented the 2018-2019 performance calendar and encouraged Board members to attend student performances.

IV. Action Items

A. Charter Tech Services Agreement

D. Padberg made a motion to approve the contract for Charter Tech Services as presented.
M. Gil seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

D. Padberg Aye
A. Bacigalupo Aye

Roll Call

S. Sarna Aye
M. Gil Aye

B. Board Standing Committees

A. Bacigalupo made a motion to establish a Development Committee chaired by Deborah Padberg.

M. Gil seconded the motion.

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

Roll Call

M. Gil Aye
S. Sarna Aye
D. Padberg Aye
A. Bacigalupo Aye

V. Staff Reports

A. Executive Director

The Executive Director updated the Board on the previous week's staff development.

B. CSMC

A representative from CSMC updated the Board on upcoming financial business.

VI. Closing Items

A. Adjourn Meeting

D. Padberg made a motion to adjourn the meeting.

S. Sarna seconded the motion.

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

Roll Call

D. Padberg Aye
A. Bacigalupo Aye
M. Gil Aye
S. Sarna Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:55 PM.

Respectfully Submitted,
V. Townsend-Crosby