

APPROVED



Contra Costa School of Performing Arts

Minutes

Regular Board Meeting

Date and Time

Monday November 5, 2018 at 5:30 PM

Location

2730 Mitchell Drive, Walnut Creek, CA 94598; Dial-in Location: 822 Navaronne Way, Concord, CA (Trustee Gil)

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

S. Sarna

Ex Officio Members Present

N. McChesney, V. Townsend-Crosby

Non Voting Members Present

N. McChesney, V. Townsend-Crosby

Guests Present

Tamara Gerlach

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 Nov 5, 2018 at 5:35 PM.

C. Approve Minutes

D. Padberg made a motion to approve minutes from the Regular Board Meeting on 09-10-18 Regular Board Meeting on 09-10-18.

M. Gil seconded the motion.

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

Roll Call

S. Sarna Absent

A. Bacigalupo Aye

M. Gil Aye

D. Padberg Aye

D. Agenda Review and Adoption

D. Padberg made a motion to accept the agenda as presented.

M. Gil seconded the motion.

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

Roll Call

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

II. Closed Session

A. Public Employment

S. Sarna arrived.

B. Employee Discipline/Dismissal/Release

III. Reconvene Open Session

A. Report Out

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

- 729339, Substitute Teacher
- 203428, Substitute Teacher
- 927347, ERMHS Counselor

In reference to agenda item III.B, the board approved the release of the following employment agreements:

- 374696, Director of Student Services

IV. Information Items

A. Committee Updates

No updates were made at this time.

B. Local Indicators Results

Executive Director Neil McChesney presented a report on the Local Indicators results for the California Dashboard and answered all questions posed by board members.

C. Board Candidate Interview

Tamara Gerlach was posed a question by each board member and responded accordingly.

V. Action Items

A.

Board Candidate Appointment

M. Gil made a motion to appoint Tamara Gerlach to the Board.

D. Padberg seconded the motion.

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

Roll Call

D. Padberg Aye

A. Bacigalupo Aye

S. Sarna Aye

M. Gil Aye

B. Board Standing Committees

A. Bacigalupo made a motion to approve the draft of development committee bylaws.

S. Sarna 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

Trustee Gerlach voted aye.

VI. Staff Reports

A. Executive Director

The Executive Director updated the Board on current SPA events including the upcoming Dance, Theatre, Vocal and Instrumental music concerts/performances, and facilities updates including progress on ongoing school construction.

B. CSMC

A representative from CSMC presented the monthly financial reports and answered questions posed by Board members.

VII. Closing Items

A. Adjourn Meeting

A. Bacigalupo made a motion to adjourn the meeting.

D. Padberg seconded the motion.

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

Roll Call

A. Bacigalupo Aye

D. Padberg Aye

S. Sarna Aye

Roll Call

M. Gil Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:32 PM.

Respectfully Submitted,

V. Townsend-Crosby

Trustee Gerlach voted aye.