



# Contra Costa School of Performing Arts

## Minutes

### Regular Board Meeting

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#### Date and Time

Monday June 10, 2019 at 5:30 PM

#### Location

2730 Mitchell Drive, Walnut Creek, CA 94598

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*The public may address the Board regarding any item within the jurisdiction of the Board of Directors of CharterHouse 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](http://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](mailto:charthousepublicschools@gmail.com)).*

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#### Directors Present

D. Padberg, H. Vega, T. Gerlach

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### **Directors Absent**

M. Gil

### **Ex Officio Members Present**

N. McChesney

### **Non Voting Members Present**

N. McChesney

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## **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 Monday Jun 10, 2019 at 5:31 PM.

### **C. Approve Minutes**

T. Gerlach made a motion to approve minutes from the Regular Board Meeting on 05-06-19 Regular Board Meeting on 05-06-19.

D. Padberg seconded the motion.

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

#### **Roll Call**

H. Vega Abstain

M. Gil Absent

D. Padberg Aye

T. Gerlach Aye

### **D. Agenda Review and Adoption**

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

T. Gerlach seconded the motion.

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

## **II. Information Items**

### **A. Committee Updates**

No updates at this time.

### **B. Board Retreat**

The Board discussed plans for a summer Board retreat. Additional information about scheduling and content will be communicated after the BoardOnTrack retreat training webinar scheduled for June 13, 2019.

### **III. Action Items**

#### **A. 2019-20 Budget**

H. Vega made a motion to approve the budget as presented.

T. Gerlach seconded the motion.

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

#### **B. Local Control Accountability Plan**

T. Gerlach made a motion to approve the final LCAP plan.

H. Vega seconded the motion.

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

#### **C. Board Standing Committees**

### **IV. Staff Reports**

#### **A. Executive Director**

The Executive Director reported on the last month's school business.

#### **B. CSMC**

No further report after approval of the 2019-20 budget approval.

### **V. Closing Items**

#### **A. Adjourn Meeting**

D. Padberg made a motion to adjourn the meeting.

H. Vega seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:30 PM.

Respectfully Submitted,

N. McChesney