

APPROVED



Contra Costa School of Performing Arts

Minutes

Special Board Meeting

Date and Time

Friday June 28, 2019 at 1:30 PM

Location

2730 Mitchell Drive, Walnut Cree, CA

The public may address the Board regarding any item within the jurisdiction of the Board of Directors of CharHouse 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.

All Board agendas and minutes will be published at www.charhousepublicschools.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 (charhousepublicschools@gmail.com).

Directors Present

D. Padberg, H. Vega, M. Gil, T. Gerlach

Directors Absent

None

Ex Officio Members Present

N. McChesney

Non Voting Members Present

N. McChesney

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

N. McChesney called a meeting of the board of directors of Contra Costa School of Performing Arts to order on Friday Jun 28, 2019 at 1:34 PM.

II. Action Items

A. CSMC Contract Renewal

T. Gerlach made a motion to approve the contract for CSMC as presented.

M. Gil seconded the motion.

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

B. School Furniture Proposal

H. Vega made a motion to approve the Hertz furniture proposal as presented.

T. Gerlach seconded the motion.

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

C. Facilities Lease Proposal

M. Gil made a motion to give the Executive Director authority to execute the lease agreement with the following parameters: - Section 54 must be removed or altered such that the financial liability is mitigated - All rights for future legal action are preserved - Lease cost is based on unrestricted state revenue only - All previously discussed accounting priorities are met This authority will expire on July 31st.

H. Vega seconded the motion.

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

III. 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 2:24 PM.

Respectfully Submitted,
D. Padberg