

APPROVED



Contra Costa School of Performing Arts

Minutes

Board Retreat

Date and Time

Friday August 9, 2019 at 9:00 AM

Location

2730 Mitchell Drive, Walnut Creek, CA

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

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 Aug 9, 2019 at 9:05 AM.

C. Approve Minutes

M. Gil made a motion to approve minutes from the Special Board Meeting on 06-28-19 Special Board Meeting on 06-28-19.

H. Vega seconded the motion.

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

D. Agenda Review and Adoption

H. Vega made a motion to to approve the agenda with an ending at noon and order revisions.

T. Gerlach seconded the motion.

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

II. Public Comment

A. Items on the Agenda

No comments.

B. Items Not on the Agenda

No comments.

III. Reconvene Open Session

A.

Report Out

The following employment agreements presented in closed session were approved:

- 456126
- 739037
- 115644
- 229994
- 677177
- 373640
- 432698
- 373640

IV. Action Items

A. Policy Approval

The item was tabled for a later meeting.

B. Education Protection Account

T. Gerlach made a motion to approve the resolution as stated.

H. Vega seconded the motion.

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

C. Board Appointments

T. Gerlach made a motion to appoint Jill Wilk to the Board of ChartHouse Public Schools.

H. Vega seconded the motion.

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

D. 2019-20 Board Meeting Calendar

D. Padberg made a motion to establish the first Monday of every month as the regular Board meeting date.

T. Gerlach seconded the motion.

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

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 4:00 PM.

Respectfully Submitted,
N. McChesney