

APPROVED



## Contra Costa School of Performing Arts

### Minutes

#### Special Board Meeting

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#### **Date and Time**

Friday August 9, 2019 at 9:00 AM

#### **Location**

2730 Mitchell Drive, Walnut Creek, CA

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*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](http://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](mailto:charhousepublicschools@gmail.com)).*

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#### **Directors Present**

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

**Directors Absent**

*None*

**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 Friday Aug 9, 2019 at 1:15 PM.

**II. Public Comment**

**A. Items on the Agenda**

No public comment.

**III. Action Items**

**A. Lease Agreement**

H. Vega made a motion to approve authorization for the Executive Director to execute the final lease agreement.

T. Gerlach seconded the motion.

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

**Roll Call**

H. Vega Aye

T. Gerlach Aye

D. Padberg Aye

M. Gil Abstain

**B. Leshar Grant Approval**

M. Gil made a motion to approve the terms and conditions of the Dean and Margaret Leshar Foundation grant.

D. Padberg seconded the motion.

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

#### **IV. Closing Items**

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

H. Vega made a motion to adjourn the meeting.

T. Gerlach 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 2:00 PM.

Respectfully Submitted,

N. McChesney