

APPROVED



Contra Costa School of Performing Arts

Minutes

Regular Board Meeting

Date and Time

Thursday October 10, 2019 at 5:30 PM

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, D. Wendt, H. Vega, J. Wilk, T. Gerlach

Directors Absent

M. Gil

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 Thursday Oct 10, 2019 at 5:34 PM.

C. Approve Minutes

H. Vega made a motion to approve minutes from the Regular Board Meeting on 09-03-19 Regular Board Meeting on 09-03-19.

D. Wendt seconded the motion.

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

D. Approve Minutes

T. Gerlach made a motion to approve minutes from the Special Board Meeting on 09-11-19 Special Board Meeting on 09-11-19.

J. Wilk seconded the motion.

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

E. Agenda Review and Adoption

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

J. Wilk 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 Board took action to approve the following contracts and releases:

New Employment:

- 352802
- 594411
- 766397
- 817269
- 302436
- 868411

Release:

- 441074

IV. Standing Committees

A. Academic Excellence

Trustee Gerlach shared that the committee discussion and plans to set goals around academic excellence.

B. Outreach and Enrollment Committee

The Executive Director shared the committee discussion and plans to set goals.

C. Governance Committee

Trustee Wilk shared the committee discussion and plans to set goals.

D. Development Committee

Trustee Padberg shared the committee discussion and plans to set goals.

E. Renewal Committee

No report at this time.

V. Information Items

A. Legislative Update

The Executive Director reported on AB 1505.

B. BoardonTrack Training

The Board had a training from BoardonTrack.

C. Report on Local Indicators

The Executive Director shared a presentation on the school's performance on the local indicators.

VI. Action Items

A. Board Officer Appointment

This item was tabled.

B. Board Standing Committees

No action at this time.

VII. Staff Reports

A. Executive Director

The Executive Director shared a report of the last month's business.

B. CSMC

No report.

VIII. Board Reports

A. Trustee

No report.

IX. 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 7:47 PM.

Respectfully Submitted,
D. Padberg