

APPROVED



## Contra Costa School of Performing Arts

### Minutes

#### Special Board Meeting

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**Date and Time**

Wednesday November 20, 2019 at 10:00 AM

**Location**

2730 Mitchell Drive, Walnut Creek, CA; Dial-in Locations: Trustee Gerlach: 155 Dutra Road, Martinez, CA; Trustee Vega: 4040 Hope Avenue, Concord, CA; Trustee Wendt: 1950 Franklin, 3rd Floor, Oakland, 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**

D. Padberg, D. Wendt (remote), H. Vega (remote), T. Gerlach (remote)

### **Directors Absent**

J. Wilk, 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**

N. McChesney called a meeting of the board of directors of Contra Costa School of Performing Arts to order on Wednesday Nov 20, 2019 at 10:01 AM.

## **II. Public Comment**

### **A. Items on the Agenda**

No comments.

## **III. Action Items**

### **A. Edgility Proposal**

H. Vega made a motion to authorize the Executive Director to execute the proposal with Edgility.

D. Wendt seconded the motion.

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

#### **Roll Call**

M. Gil      Absent

J. Wilk      Absent

T. Gerlach   Aye

H. Vega      Aye

D. Wendt    Aye

D. Padberg   Aye

#### **IV. 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 10:12 AM.

Respectfully Submitted,  
D. Padberg