

APPROVED



Contra Costa School of Performing Arts

Minutes

Regular Board Meeting

Date and Time

Monday July 6, 2020 at 5:30 PM

Location

Dial-in Info: 323-909-9253; PIN: 876 017 125#

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 (remote), D. Wendt (remote), H. Vega (remote), J. Wilk (remote), M. Gil (remote), T. Gerlach (remote)

Directors Absent

None

Ex Officio Members Present

N. McChesney (remote)

Non Voting Members Present

N. McChesney (remote)

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 Monday Jul 6, 2020 at 5:33 PM.

C. Approve Minutes

H. Vega made a motion to approve the minutes from Regular Board Meeting on 06-01-20.

D. Wendt seconded the motion.

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

Roll Call

M. Gil	Abstain
D. Wendt	Aye
J. Wilk	Aye
T. Gerlach	Aye
D. Padberg	Aye
H. Vega	Aye

D. Approve Minutes

H. Vega made a motion to approve the minutes from Special Board Meeting on 06-25-20.

D. Wendt seconded the motion.

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

Roll Call

J. Wilk	Aye
M. Gil	Abstain
T. Gerlach	Aye

Roll Call

H. Vega Aye
D. Wendt Aye
D. Padberg Aye

E. Agenda Review and Adoption

M. Gil made a motion to adopt the agenda as presented.
J. Wilk seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

H. Vega Aye
M. Gil Aye
J. Wilk Aye
D. Padberg Aye
T. Gerlach Aye
D. Wendt Aye

II. Public Comment

A. Items on the Agenda

No comments.

B. Items Not on the Agenda

No comments.

III. Standing Committees

A. Academic Excellence

No report.

B. Outreach and Enrollment Committee

No report.

C. Governance Committee

The Governance Committee shared the proposed agenda for the upcoming Board Retreat.

D. Development Committee

No report.

E. Renewal Committee

The Renewal Committee shared updates on the renewal process.

F. Finance Committee

No report.

IV. Information Items

A. Board Candidate Interview

The Board interviewed a prospective candidate.

B. Update on CEO Evaluation Process

The Board Chair reported on the progress of the CEO evaluation process.

C. 20-21 SPA Relaunch Plans

The Board heard a presentation on the SPA 20-21 relaunch plans from the Principal.

D. Diversity, Equity, and Inclusion

The Board Chair emphasized the importance of ongoing DEI work for SPA and the opportunity the Board has in its role to make this a priority. The Board discussed ways to work with the existing DEI school committee.

V. Action Items

A. Bond Terms Approval

D. Wendt made a motion to approve the term sheet as presented.

J. Wilk seconded the motion.

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

Roll Call

T. Gerlach Aye

D. Wendt Aye

D. Padberg Aye

J. Wilk Aye

H. Vega Aye

M. Gil Aye

B. Board Appointment

The Board took no action.

C. Nondiscrimination Statement Policy

M. Gil made a motion to approve the policy as presented.

T. Gerlach seconded the motion.

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

Roll Call

D. Wendt Aye
M. Gil Aye
H. Vega Aye
D. Padberg Aye
T. Gerlach Aye
J. Wilk Aye

D. Fiscal and Operating Policy

D. Wendt made a motion to approve the amended policy as presented.

H. Vega seconded the motion.

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

Roll Call

D. Padberg Aye
M. Gil Aye
H. Vega Aye
T. Gerlach Aye
J. Wilk Aye
D. Wendt Aye

E. 20-21 Student Chromebook Acquisition

J. Wilk made a motion to approve the expenditure as presented.

T. Gerlach seconded the motion.

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

Roll Call

D. Padberg Aye
J. Wilk Aye
H. Vega Aye
T. Gerlach Aye
M. Gil Aye
D. Wendt Aye

VI. Staff Reports

A. Executive Director

The Executive Director reported on the school's monthly business.

B. EdTec

No report.

VII. Reconvene Open Session

A. Report Out

The Board approved the following employee contracts:

- 841350
- 614832
- 413489
- 272416
- 195468
- 043881
- 809129
- 869767
- 168920
- 289225
- 190540
- 037155
- 098328
- 524352

VIII. Board Reports

A. Trustee

Trustee Gil shared positive remarks about the SPA graduation ceremony.

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 8:48 PM.

Respectfully Submitted,
N. McChesney