

APPROVED



# Contra Costa School of Performing Arts

## Minutes

### Regular Board Meeting

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#### **Date and Time**

Monday July 6, 2020 at 5:30 PM

#### **Location**

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

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

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#### **Directors Present**

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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)

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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 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**

D. Padberg Aye

M. Gil Abstain

T. Gerlach Aye

D. Wendt Aye

H. Vega Aye

J. Wilk 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**

T. Gerlach Aye

H. Vega Aye

M. Gil Abstain

**Roll Call**

D. Wendt Aye

J. Wilk 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**

D. Padberg Aye

M. Gil Aye

T. Gerlach Aye

H. Vega Aye

J. Wilk 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**

D. Padberg Aye

M. Gil Aye

H. Vega Aye

T. Gerlach Aye

J. Wilk Aye

D. Wendt 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**

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

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