

APPROVED



Contra Costa School of Performing Arts

Minutes

Special Board Meeting

Date and Time

Thursday April 2, 2020 at 6:00 PM

Location

Dial-in information: 614-392-7921, PIN: 731 157 994#

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 will be facilitated one at a time by the Board Chairperson at the designated time on the agenda. 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. 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).

Directors Present

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

Directors Absent

None

Directors who arrived after the meeting opened

T. Gerlach

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 Thursday Apr 2, 2020 at 6:02 PM.

II. Public Comment

A. Items on the Agenda

No comments.

III. Action Items

A. Paycheck Protection Program

H. Vega made a motion to authorize the Executive Director to submit a Paycheck Protection Program application and requisite documentation.

D. Wendt seconded the motion.

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

Roll Call

D. Wendt Aye

H. Vega Aye

D. Padberg Aye

T. Gerlach Absent

J. Wilk Aye

Roll Call

M. Gil Aye

B. California Bank and Trust

J. Wilk made a motion to authorize the Executive Director to open a business account with California Bank and Trust and designate the initial signers on the account as the McChesney (Executive Director) and Deborah Padberg (Board Chairperson).

D. Wendt seconded the motion.

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

Roll Call

T. Gerlach Absent

J. Wilk Aye

M. Gil Aye

D. Wendt Aye

D. Padberg Aye

H. Vega Aye

T. Gerlach arrived.

C. Extended School Closure Implications

J. Wilk made a motion to authorize the Executive Director to extend the school closure through the end of the year (June 3rd).

M. Gil seconded the motion.

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

Roll Call

D. Padberg Aye

H. Vega Aye

T. Gerlach Aye

D. Wendt Aye

M. Gil Aye

J. Wilk 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 7:06 PM.

Respectfully Submitted,

D. Padberg