

APPROVED



Contra Costa School of Performing Arts

Minutes

Special Board Meeting

Date and Time

Thursday June 25, 2020 at 4:00 PM

Location

Dial-in Info: 414-909-6308; PIN: 111 064 112#

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 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.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 Thursday Jun 25, 2020 at 4:02 PM.

II. Public Comment

A. Items on the Agenda

No comment.

III. INFORMATION ITEMS

A. Board Retreat

The Board discussed availability for a summer retreat.

IV. Action Items

A. Lease Agreement and Side Letter

D. Wendt made a motion to approve the lease agreement as presented.

J. Wilk seconded the motion.

The Board discussed the terms of the lease agreement.

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

Roll Call

D. Padberg Aye

D. Wendt Aye

M. Gil Aye

Roll Call

J. Wilk Aye

T. Gerlach Aye

H. Vega Aye

H. Vega made a motion to approve the Side Letter as presented.

T. Gerlach seconded the motion.

The Board discussed the terms of the Side Letter.

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

Roll Call

T. Gerlach Aye

H. Vega Aye

D. Wendt Aye

J. Wilk Aye

D. Padberg Aye

M. Gil Aye

V. OPEN SESSION

A. Report Out

No action was taken in closed session.

VI. 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 4:56 PM.

Respectfully Submitted,

D. Padberg