

APPROVED



Contra Costa School of Performing Arts

Minutes

Regular Board Meeting

Date and Time

Monday October 5, 2020 at 5:30 PM

Location

Dial-in Information 513-816-0613; PIN: 835 260 196#

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

K. Waller

Ex Officio Members Present

N. McChesney (remote)

Non Voting Members Present

N. McChesney (remote)

I. Opening Items

A. Record Attendance

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 Oct 5, 2020 at 5:32 PM.

C. Approve Minutes

H. Vega made a motion to approve the minutes from Regular Board Meeting on 09-14-20.

D. Wendt seconded the motion.

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

Roll Call

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

D. Agenda Review and Adoption

D. Wendt made a motion to adopt the agenda as presented.

T. Gerlach seconded the motion.

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

Roll Call

T. Gerlach	Aye
D. Wendt	Aye

Roll Call

D. Padberg Aye
K. Waller Absent
H. Vega Aye
M. Gil Aye
J. Wilk 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

The Committee Chair shared the work from the Committee on the Committee Description as well as new academic performance goals that the Committee will monitor.

B. Outreach and Enrollment Committee

The Committee Chair shared the focus of the most recent committee meeting including final enrollment for 20-21 and strategies for outreach for the upcoming 21-22 enrollment season, especially as marketing may be different in a pandemic context.

C. Governance Committee

The Committee Chair shared the work on the Committee Description as well as the Annual Governance Calendar. The Chair also spoke about the work on the Board Handbook.

D. Development Committee

The Development Committee shared an update on the Annual Fund campaign.

E. Renewal Committee

The Renewal Committee shared the work over the last month on the charter renewal process.

F. Finance Committee

No report.

IV. Information Items

A. Charter Renewal Update

The Executive Director shared updates on the progress of the charter renewal process.

B. Reopening Status Update

The administration shared updates on the status of Contra Costa County as it relates to the metrics and tiers in the Governor's "Blueprint for a Safer Economy." The Administration also reviewed SPA's phased reopening plans and detailed the current status of the school as well as tentative plans for moving forward with progressive phases.

V. Action Items

A. Committee Membership

D. Wendt made a motion to approve the Committee membership as presented.

J. Wilk seconded the motion.

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

Roll Call

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

VI. Staff Reports

A. Executive Director

The Executive Director shared a report that covered recent school business.

B. EdTec

EdTec and the Executive Director went through the monthly financial reports and also provided part two in Board financial training.

VII. Reconvene Open Session

A. Report Out

The Board approved the following employee contracts:

- 563331
- 614104

- 882716
- 461279
- 945790
- 785883
- 352802
- 772694
- 432698
- 808636
- 888490
- 325204
- 851161
- 929614
- 648011
- 642041
- 460486
- 495760
- 035858
- 459072
- 750267
- 817455
- 404412
- 575108
- 211851
- 495060
- 898685
- 684004
- 850466

The Board accepted the following employee resignation:

- 614104

VIII. Board Reports

A. Trustee

No reports.

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 7:31 PM.

Respectfully Submitted,

N. McChesney