

APPROVED



# Contra Costa School of Performing Arts

## Minutes

### Special Board Meeting

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#### **Date and Time**

Thursday August 20, 2020 at 4:00 PM

#### **Location**

Dial-in Info: 929-324-2920; PIN: 147 068 684#

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

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#### **Directors Present**

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

**Directors Absent**

*None*

**Directors who arrived after the meeting opened**

K. Waller

**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 Thursday Aug 20, 2020 at 4:02 PM.

**C. Agenda Adoption**

H. Vega made a motion to approve the agenda as presented.

D. Wendt seconded the motion.

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

**Roll Call**

K. Waller    Absent

J. Wilk     Aye

D. Wendt   Aye

D. Padberg Aye

H. Vega    Aye

T. Gerlach Aye

M. Gil     Aye

**II. Public Comment**

**A. Items on the Agenda**

No comments.

### III. Information Items

#### A. Brown Act and Conflict of Interest Training

The Board participated in a training on the Brown Act and Conflicts of Interest provided by legal counsel (Young, Minney & Corr LLP).

K. Waller arrived.

#### B. Charter Renewal Petition Budget Review and Training

The Board participated in a training on school finance including a close review of the renewal petition budget projections, budget narrative, and cash flow.

#### C. Charter Renewal Petition Review

The Board reviewed the renewal petition in preparation for submission.

### IV. Action Items

#### A. Charter Renewal Petition Submission Approval

M. Gil made a motion to appoint Neil McChesney as lead petitioner for the Contra Costa School of Performing Arts renewal and authorize him to submit the final petition.

J. Wilk seconded the motion.

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

##### Roll Call

H. Vega Aye

M. Gil Aye

J. Wilk Aye

K. Waller Aye

D. Padberg Aye

T. Gerlach Aye

D. Wendt Aye

#### B. Amended Bylaws and Conflict of Interest Code

T. Gerlach made a motion to approve the amended Bylaws and Conflict of Interest Code as presented.

D. Wendt seconded the motion.

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

##### Roll Call

D. Padberg Aye

H. Vega Aye

M. Gil Aye

D. Wendt Aye

K. Waller Aye

**Roll Call**

T. Gerlach Aye

J. Wilk Aye

**V. 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 7:27 PM.

Respectfully Submitted,

D. Padberg