

APPROVED



Contra Costa School of Performing Arts

Minutes

Special Board Meeting

Date and Time

Thursday August 20, 2020 at 4:00 PM

Location

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

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), 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)

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

M. Gil Aye

T. Gerlach Aye

H. Vega Aye

D. Padberg 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

K. Waller Aye

J. Wilk Aye

D. Padberg Aye

T. Gerlach Aye

H. Vega Aye

M. Gil 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

J. Wilk Aye

D. Wendt Aye

K. Waller Aye

T. Gerlach Aye

M. Gil Aye

Roll Call

D. Padberg Aye

H. Vega 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