

APPROVED



Contra Costa School of Performing Arts

Minutes

Regular Board Meeting

Date and Time

Monday November 2, 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), 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)

Guests Present

C. Caldwell (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 Nov 2, 2020 at 5:31 PM.

C. Approve Minutes

D. Wendt made a motion to approve the minutes from Regular Board Meeting on 10-05-20.

J. Wilk seconded the motion.

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

Roll Call

D. Padberg Aye

J. Wilk Aye

T. Gerlach Aye

H. Vega Aye

D. Wendt Aye

M. Gil Aye

K. Waller Absent

D. Agenda Review and Adoption

D. Padberg made a motion to Adopt the agenda as presented.

J. Wilk seconded the motion.

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

Roll Call

D. Padberg Aye

K. Waller Absent

M. Gil Aye

T. Gerlach Aye

H. Vega Aye

D. Wendt 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

No report.

B. Outreach and Enrollment Committee

No report.

C. Governance Committee

No report.

D. Development Committee

No report.

E. Renewal Committee

The Renewal Committee will present later on in the meeting during information items regarding Charter renewal update.

F. Finance Committee

No report.

IV. Information Items

A. Diversity, Equity, and Inclusion

Diversity, Equity, and Inclusion committee presented a summary of the DEI Committee's work to the board of directors.

K. Waller arrived.

B. Charter Renewal Update

Executive Director Neil McChesney presented to the board an update on the status of the SPA charter renewal proceedings.

C. Career Technical Education

Director of Community Engagement Lisa Kingsbury presented an update on Career Technical Education at SPA, discussing the role, relevance, and journey of CTE program development.

D. Reopening Status Update

Principal Dr. Robert Chalwell presented to the board an update of the reopening plans and program for SPA.

V. Action Items

A. Board Bylaws

D. Wendt made a motion to adopt the Bylaws as presented including the number of board members and the date change.

T. Gerlach seconded the motion.

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

Roll Call

J. Wilk Aye

K. Waller Aye

D. Padberg Aye

M. Gil Aye

T. Gerlach Aye

H. Vega Aye

D. Wendt Aye

B. SELPA Local Plan and Participation Agreement

H. Vega made a motion to adopt the revised El Dorado Charter SELPA Local Plan Section B and Charter SELPA participation agreement as presented.

D. Wendt seconded the motion.

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

Roll Call

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

VI. Staff Reports

A. Executive Director

Executive Director Neil McChesney presented to the board on the status of open enrollment, charter renewal, and regular compliance activities.

B. EdTec

EdTec presented a fiscal update to the board.

VII. Closed Session

A. Public Employment

VIII. Reconvene Open Session

A. Report Out

The Board approved employment agreements for the following employees:

- 847322
- 737133
- 4923
- 2286

IX. Board Reports

A. Trustee

Trustee Marie Alvarado-Gil informed the board that she has submitted an application for the State Advisory Commission on Special Education, and hopes to be able to represent the SPA community with her possible appointment.

X. 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 7:59 PM.

Respectfully Submitted,
D. Padberg

Documents used during the meeting

- CHPS Bylaws 11.02.20.pdf
- 2020-Local-Plan-Part-B-Governance-El-Dorado-Charter-SELPA-Adopted-CEO-Council-10-7-20.pdf
- 2021-22-participation_agreement.pdf
- Red-lined-2021-22-Participation-Agreement.pdf
- CCSPA November Board Meeting 10.29.20.pdf
- CCSPA September Financials for Board 10.29.20.pdf