

APPROVED



The mission of Contra Costa School of Performing Arts is to provide a distinguished, pre-professional experience in performing arts within a college and career preparatory setting. We believe in fostering a culture of excellence with the core values of rigor, relevance, resilience, and relationships.

## Contra Costa School of Performing Arts

### Minutes

#### Regular Board Meeting

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##### Date and Time

Monday November 2, 2020 at 5:30 PM

##### Location

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

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

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##### 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)

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**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**

J. Wilk      Aye

D. Padberg Aye

M. Gil      Aye

H. Vega      Aye

D. Wendt      Aye

K. Waller      Absent

T. Gerlach      Aye

**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**

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

**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**

D. Wendt Aye

K. Waller Aye

D. Padberg Aye

T. Gerlach Aye

H. Vega Aye

J. Wilk Aye

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

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**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