

APPROVED



Contra Costa School of Performing Arts

Minutes

Special Board Meeting

Date and Time

Wednesday September 9, 2020 at 5:30 PM

Location

Dial-in Information: 484-364-5753, PIN: 991 413 518#

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

J. Wilk

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

N. McChesney called a meeting of the board of directors of Contra Costa School of Performing Arts to order on Wednesday Sep 9, 2020 at 5:38 PM.

C. Agenda Adoption

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

H. Vega seconded the motion.

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

Roll Call

D. Padberg Aye

D. Wendt Aye

M. Gil Aye

K. Waller Aye

T. Gerlach Aye

J. Wilk Absent

H. Vega Aye

J. Wilk arrived.

II. Public Hearing

A. Learning Continuity Plan

The Board Chair opened the Public Hearing and the Executive Director made a presentation about the Learning Continuity Plan, covering each of the elements in detail.

Opportunity was provided for public comment as well as questions from the Board.

The Board Chair closed the Public Hearing.

III. 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 6:12 PM.

Respectfully Submitted,

D. Padberg