

APPROVED



# Contra Costa School of Performing Arts

## Minutes

### Regular Board Meeting

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#### Date and Time

Monday March 1, 2021 at 5:30 PM

#### Location

Meeting ID

[meet.google.com/unh-koqm-ryd](https://meet.google.com/unh-koqm-ryd)

Phone Numbers

(US) +1 336-715-1698

PIN: 323 334 961#

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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), M. Gil (remote), T. Gerlach (remote)

**Directors Absent**

*None*

**Ex Officio Members Present**

N. McChesney (remote)

**Non Voting Members Present**

N. McChesney (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 Mar 1, 2021 at 5:31 PM.

**C. Approve Minutes**

D. Wendt made a motion to approve the minutes from Regular Board Meeting on 02-01-21.

M. Gil seconded the motion.

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

**Roll Call**

T. Gerlach Aye

M. Gil Aye

H. Vega Aye

D. Wendt Aye

D. Padberg Aye

**D. Approve Minutes**

D. Wendt made a motion to approve the minutes from Special Board Meeting on 02-04-21.

M. Gil seconded the motion.

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

**Roll Call**

D. Padberg Abstain

D. Wendt Aye

**Roll Call**

M. Gil Aye  
T. Gerlach Abstain  
H. Vega Aye

**E. Agenda Review and Adoption**

H. Vega made a motion to adopt the agenda as presented.  
T. Gerlach seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

**II. Public Comment**

**A. Items on the Agenda**

A parent made a comment regarding scheduling for campus based reopening.

**B. Items Not on the Agenda**

A parent made a comment regarding the decision of SPA to not facilitate student pictures on campus.

**III. Standing Committees**

**A. Academic Excellence**

The Academic Excellence Committee made a presentation that included information about defining Academic Excellence, current goals and progress, and the alignment with the LCAP/State Priorities. The stated goal of this presentation was to function as a capacity building training for the entire Board.

**B. Outreach and Enrollment Committee**

The Outreach and Enrollment Committee Chair reported out on the latest data for 21-22 enrollment and strategies to support the remainder of the enrollment process.

**C. Governance Committee**

No report.

**D. Development Committee**

No report.

#### **E. Finance Committee**

The Finance Committee Chair reported that the Committee met and reviewed the budget and proposed salary schedule and was in support of the proposal.

#### **IV. Information Items**

##### **A. Local Control Accountability Plan**

The Executive Director provided a presentation that included an overview of the LCAP as well as the function of the Academic Excellence Committee in the annual update.

#### **V. Action Items**

##### **A. SPA Reopening Plan**

M. Gil made a motion to approve the SPA COVID Safety Plan and reopening plans as presented.

T. Gerlach seconded the motion.

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

##### **Roll Call**

D. Wendt Aye

M. Gil Aye

T. Gerlach Aye

D. Padberg Aye

H. Vega Aye

##### **B. Staff Salary Schedules**

D. Wendt made a motion to approve the SPA Staff salary schedules as presented.

T. Gerlach seconded the motion.

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

##### **Roll Call**

D. Wendt Aye

D. Padberg Aye

H. Vega Aye

M. Gil Aye

T. Gerlach Aye

##### **C. Chromebook Acquisition**

D. Wendt made a motion to approve the Chromebook acquisition as presented.

H. Vega seconded the motion.

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

##### **Roll Call**

T. Gerlach Aye

**Roll Call**

H. Vega Aye

D. Wendt Aye

D. Padberg Aye

M. Gil Aye

**D. Second Interim Budget**

D. Wendt made a motion to approve the 20-21 Second Interim Report.

H. Vega seconded the motion.

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

**Roll Call**

D. Wendt Aye

D. Padberg Aye

T. Gerlach Aye

H. Vega Aye

M. Gil Aye

**E. Board Committee Membership**

D. Padberg made a motion to approve new Committee Membership.

D. Wendt seconded the motion.

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

**Roll Call**

M. Gil Aye

T. Gerlach Aye

H. Vega Aye

D. Wendt Aye

D. Padberg Aye

**VI. Staff Reports**

**A. Executive Director**

The Executive Director reported on recent school business.

**B. EdTec**

EdTec provided updated financials and reviewed the Second Interim Report.

**VII. Reconvene Open Session**

**A. Report Out**

No closed session.

**VIII. Board Reports**

**A. Trustee**

Trustee Gil reported on her appointment to the State Special Education Committee. She also reminded Trustees about the CCSA conference coming up in March.

**IX. 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 8:28 PM.

Respectfully Submitted,  
N. McChesney