

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

Date and Time

Monday March 1, 2021 at 5:30 PM

Location

Meeting ID

meet.google.com/unh-koqm-ryd

Phone Numbers

(US) [+1 336-715-1698](tel:+13367151698)

PIN: 323 334 961#

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

Directors Absent

None

Ex Officio Members Present

N. McChesney (remote)

Non Voting Members Present

N. McChesney (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 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

H. Vega Aye

D. Wendt Aye

D. Padberg Aye

M. Gil 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

M. Gil Aye

H. Vega Aye

Roll Call

T. Gerlach Abstain
D. Padberg Abstain
D. Wendt 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
D. Padberg Aye
D. Wendt Aye
H. Vega Aye
T. Gerlach 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

M. Gil Aye

D. Wendt Aye

D. Padberg Aye

T. Gerlach 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. Padberg Aye

T. Gerlach Aye

H. Vega Aye

M. Gil Aye

D. Wendt 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

M. Gil Aye

Roll Call

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

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

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