

APPROVED



# Contra Costa School of Performing Arts

## Minutes

### Special Board Meeting

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#### Date and Time

Thursday February 4, 2021 at 6:00 PM

#### Location

Meeting ID

[meet.google.com/vdd-htkk-jph](https://meet.google.com/vdd-htkk-jph)

#### Phone Numbers

(US) +1 216-755-4553

PIN: 544 376 618#

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*The public may address the Board regarding any item within the jurisdiction of the Board of Directors of CharterHouse 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. 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](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.*

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*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).*

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#### **Directors Present**

D. Wendt (remote), H. Vega (remote), M. Gil (remote)

#### **Directors Absent**

D. Padberg, T. Gerlach

#### **Ex Officio Members Present**

N. McChesney (remote)

#### **Non Voting Members Present**

N. McChesney (remote)

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

#### **B. Call the Meeting to Order**

M. Gil called a meeting of the board of directors of Contra Costa School of Performing Arts to order on Thursday Feb 4, 2021 at 6:05 PM.

### **II. Public Comment**

#### **A. Items on the Agenda**

No comment.

### **III. Action Items**

#### **A. ConApp**

D. Wendt made a motion to approve the Consolidated Application for Title I, II, and IV Funding for 2020-21 retroactive to 2/2/21.

H. Vega seconded the motion.

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

#### **Roll Call**

M. Gil      Aye

D. Wendt   Aye

H. Vega    Aye

**Roll Call**

D. Padberg Absent

T. Gerlach Absent

**B. LCAP Federal Addendum**

H. Vega made a motion to approve the Local Control Accountability Plan (LCAP) Federal Addendum as of 2/2/21.

D. Wendt seconded the motion.

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

**Roll Call**

H. Vega Aye

M. Gil Aye

D. Padberg Absent

T. Gerlach Absent

D. Wendt Aye

**IV. 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 6:24 PM.

Respectfully Submitted,

N. McChesney