

APPROVED



Contra Costa School of Performing Arts

Minutes

Special Board Meeting

Date and Time

Tuesday September 14, 2021 at 5:00 PM

Location

Meeting ID

meet.google.com/wqj-dfrc-ref

Phone Numbers

(US)+1 540-883-0121

PIN: 917 827 751#

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. 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 cocospa.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 notice is provided one hour prior to the start of the meeting by contacting the Executive Director's Office at (925) 235-1130.

Directors Present

D. Padberg (remote), D. Wendt (remote), H. Vega (remote), M. Gil (remote), T. Gerlach (remote)

Directors Absent

None

Ex Officio Members Present

R. Chalwell (remote)

Non Voting Members Present

R. Chalwell (remote)

Guests Present

J. Flaner (remote)

I. Opening Items

A. Record Attendance and Guests

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 Tuesday Sep 14, 2021 at 5:01 PM.

C. Agenda Review and Adoption

D. Padberg made a motion to to amend the agenda by removing Section IV, Closed Session, Items A - C, and approve the agenda as amended.

D. Wendt seconded the motion.

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

Roll Call

T. Gerlach Aye

D. Wendt Aye

M. Gil Aye

H. Vega Aye

D. Padberg Aye

II. Public Comment

A. Items on the Agenda

No public comments.

III. Action Items

A. Budget

D. Wendt made a motion to approve the Unaudited Actuals, July 1, 2020 - June 30, 2021 , and Annual Report of the Board as presented.

T. Gerlach seconded the motion.

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

Roll Call

H. Vega Aye

M. Gil Aye

D. Wendt Aye

D. Padberg Aye

T. Gerlach Aye

IV. Closed Session

A. Public Employment

Item removed from the agenda.

B. Public Employee

Item removed from the agenda.

C. Conference with Legal Counsel

Item removed from the agenda.

V. Reconvene Open Session

A. Report Out

Not applicable.

VI. 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 5:10 PM.

Respectfully Submitted,

D. Padberg

Documents used during the meeting

- Certification Unaudited Actuals 2020 Jul 01 - 2021 Jun 30.pdf
- CCSPA Stmt of Account 6787 Jun21.pdf
- ReconciliationSummary-9121-76787CashinBa...hecking76787(main)-2.pdf
- CCSPA 003 20-21 Unaudited Actuals Cover Sheet.pdf
- CCSPA 2020-21 P-2 ADA CDE Exhibit.pdf
- IncomeStatement586.pdf
- CCSPA Unaudited Actuals LCFF Calculator 09.01.21.pdf
- EdTec-GLDetailReport-713.xls.pdf