

APPROVED



Contra Costa School of Performing Arts

Minutes

Special Board of Directors Meeting

Date and Time

Monday December 20, 2021 at 5:00 PM

Location

Google Meet

Video call link: <https://meet.google.com/gnu-znes-tbj>

Or dial: (US) +1 470-268-2255 PIN: 928 438 705#

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. When translation services are utilized to support the participation of a primary Speaker, the translator will be afforded the same duration of time as the primary Speaker. 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)

Directors Absent

T. Gerlach

Ex Officio Members Present

R. Chalwell (remote)

Non Voting Members Present

R. Chalwell (remote)

Guests Present

Jason Rudolph (remote), Jerry Simmons (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 Monday Dec 20, 2021 at 5:10 PM.

C. Agenda Review and Adoption

D. Wendt made a motion to Adopt the Agenda.

M. Gil seconded the motion.

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

Roll Call

D. Wendt Aye

D. Padberg Aye

T. Gerlach Absent

H. Vega Aye

M. Gil Aye

II. PUBLIC COMMENT

A.

Items on the Agenda

No public comments.

B. Items not on the Agenda

No public comments.

III. INFORMATIONAL ITEM

A. 1st Interim Quarterly Financial Report

Trustee Gil expressed thanks for the provision of the documents.

IV. INFORMATIONAL ITEM

A. Brown Act Training

Mr. Jason Rudolph and Mr. Jerry Simmons with YMC Charter Law facilitated the Annual Brown Act Training for the Board of Directors.

V. CLOSED SESSION

A. Discipline, Dismissal, Release or Reassignment of Public Employee (Gov. Code Sec. 54957(b)(1))

The Board of Directors and Executive Dr. Chalwell participated in closed session.

VI. RECONVENE TO OPEN SESSION

A. Report Out

The Board Chair reported that no actions were taken in closed session.

VII. 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 7:01 PM.

Respectfully Submitted,

D. Padberg