



Contra Costa School of Performing Arts

Regular Board Meeting

Date and Time

Monday May 3, 2021 at 5:30 PM PDT

Location

Meeting ID

meet.google.com/unh-koqm-ryd

Phone Numbers

(US) +1 336-715-1698

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 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 48 hours notice is provided by contacting the Executive Director’s Office at (925) 235-1130.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			

	Purpose	Presenter	Time
A. Record Attendance		Neil McChesney	1 m
B. Call the Meeting to Order		Deborah Padberg	1 m
C. Approve Minutes	Approve Minutes	Neil McChesney	2 m
D. Agenda Review and Adoption	Vote	Deborah Padberg	2 m

The Board will review the agenda and adopt as presented or take action to change the order of items.

II. Public Comment 5:36 PM

A. Items on the Agenda	FYI	Deborah Padberg	10 m
B. Items Not on the Agenda	FYI	Deborah Padberg	5 m

III. Standing Committees 5:51 PM

A. Academic Excellence	FYI	Tamara Gerlach	5 m
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The board will hear a report from this standing committee.

B. Outreach and Enrollment Committee	FYI	Marie Gil	5 m
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The board will hear a report from this standing committee.

C. Governance Committee	FYI	Heather Vega	5 m
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The board will hear a report from this standing committee.

D. Development Committee	FYI	Deborah Padberg	5 m
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The board will hear a report from this standing committee.

E. Finance Committee	FYI	David Wendt	5 m
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The board will hear a report from this standing committee.

IV. Information Items 6:16 PM

A. Reopening Update	FYI	Robert Chalwell	15 m
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The board will hear a presentation on the status of campus based program reopening.

B. Ad-Hoc Transition Committee Report	FYI	Heather Vega	10 m
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The board will hear an update from the Ad-Hoc Transition Committee.

C. Campus Plans	FYI	Neil McChesney	15 m
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	Purpose	Presenter	Time
The board will hear a presentation regarding a possible campus expansion opportunity.			
D. LCAP Update	FYI	Neil McChesney	15 m
The board will hear an update from administration on the LCAP process.			
V. Action Items			7:11 PM
A. Board Officer Election	Vote	Neil McChesney	10 m
The board will consider electing a new Chief Executive Officer.			
B. Transfer of Executive Director Authority	Vote	Neil McChesney	10 m
The board will consider authorizing Dr. Robert Chalwell to act in the capacity of Executive Director with all the respective powers and privileges in order to optimize a smooth leadership transition.			
C. 2021-2022 Board Meeting Calendar	Vote	Deborah Padberg	10 m
The board will consider approving a calendar of regular meetings for the 2021-2022 fiscal year.			
D. ELOG Plan Approval	Vote	Robert Chalwell	20 m
The board will consider approving the Expanded Learning Opportunity Grant Plan as presented.			
VI. Staff Reports			8:01 PM
A. Executive Director	FYI	Neil McChesney	15 m
The Executive Director will update the board on school business.			
B. EdTec	FYI	Neil McChesney	15 m
The EdTec Client Manager will present the monthly financial reports.			
VII. Closed Session			8:31 PM
A. Public Employment Performance Evaluation		Neil McChesney	10 m
Title: Executive Director			
B. Public Employee Discipline/Dismissal/Release		Neil McChesney	5 m
C. Conference with Legal Counsel: Anticipated Litigation		Deborah Padberg	30 m
Significant exposure to litigation pursuant to § 54956.9(b): 1 case			
VIII. Reconvene Open Session			9:16 PM

	Purpose	Presenter	Time
A. Report Out	FYI	Deborah Padberg	5 m

The board will report out any action taken in closed session.

IX. Board Reports

9:21 PM

A. Trustee	FYI	Deborah Padberg	5 m
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Trustees make announcements or reports of their activities.

X. Closing Items

9:26 PM

A. Adjourn Meeting	Vote	Deborah Padberg	1 m
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