



# Contra Costa School of Performing Arts

## Regular Board Meeting

### Date and Time

Wednesday June 16, 2021 at 5:30 PM PDT

### Location

Meeting ID

[meet.google.com/unh-koqm-ryd](https://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](http://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
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			

	Purpose	Presenter	Time
<b>A. Record Attendance</b>		Deborah Padberg	1 m
<b>B. Call the Meeting to Order</b>		Deborah Padberg	1 m
<b>C. Approve Minutes</b>	Approve Minutes	Deborah Padberg	2 m
Approve minutes for Regular Board Meeting on May 3, 2021			
<b>D. Agenda Review and Adoption</b>	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**

<b>A. Items on the Agenda</b>	FYI	Deborah Padberg	10 m
<b>B. Items Not on the Agenda</b>	FYI	Deborah Padberg	5 m

**III. Standing Committees 5:51 PM**

<b>A. Academic Excellence</b>	FYI	Tamara Gerlach	5 m
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The Board will hear a report from this standing committee.

<b>B. Outreach and Enrollment Committee</b>	FYI	Marie Gil	5 m
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The Board will hear a report from this standing committee.

<b>C. Governance Committee</b>	FYI	Heather Vega	5 m
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The Board will hear a report from this standing committee.

<b>D. Development Committee</b>	FYI	Deborah Padberg	5 m
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The Board will hear a report from this standing committee.

<b>E. Finance Committee</b>	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**

<b>A. Reopening Update</b>	FYI	Robert Chalwell	10 m
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The Board will hear a presentation from the Principal on the ongoing school reopening process.

<b>B. Organizational Chart</b>	FYI	Robert Chalwell	15 m
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The Board will hear a presentation on updates to the school organizational chart by the incoming Executive Director.

	Purpose	Presenter	Time
<b>V. Action Items</b>			<b>6:41 PM</b>
<b>A. Protocol for Meetings on Holidays</b>	Vote	Robert Chalwell	5 m
The Board will consider adopting protocol for addressing calendar for meetings that fall on holidays.			
<b>B. SPA 2021 LCAP</b>	Vote	Robert Chalwell	20 m
The Board will consider approval of the final SPA 2021 LCAP as presented.			
<b>C. 2021-2022 Budget</b>	Vote	Robert Chalwell	20 m
The Board will consider for approval the 2021-2022 Budget as presented.			
<b>D. 20-21 Education Protection Account</b>	Vote	Robert Chalwell	10 m
The Board will consider approving the 20-21 EPA resolution and spending plan as presented.			
<b>E. 21-22 CARS Application</b>	Vote	Robert Chalwell	5 m
The Board will consider approval of the 2021-22 CARS Application for Title Funding as presented.			
<b>F. SPA Graduation Policy</b>	Vote	Robert Chalwell	15 m
The Board will consider adopting an updated Graduation Policy allowing SPA to more responsively respond to the unique needs of students and families.			
<b>VI. Staff Reports</b>			<b>7:56 PM</b>
<b>A. Executive Director</b>	FYI	Neil McChesney	15 m
The Executive Director will update the Board on school business.			
<b>B. EdTec</b>	FYI		15 m
The EdTec Client Manager will present the monthly financial reports.			
<b>VII. Closed Session</b>			<b>8:26 PM</b>
<b>A. Public Employment</b>			15 m
Title:			
<ul style="list-style-type: none"> <li>• Administration</li> <li>• Teachers</li> <li>• Classified</li> </ul>			
<b>B. Public Employee Discipline/Dismissal/Release</b>			10 m

	Purpose	Presenter	Time
<b>C. Conference</b> with Legal Counsel: Anticipated Litigation Significant exposure to litigation pursuant to § 54956.9(b): 1 case			20 m
<b>VIII. Reconvene Open Session</b>			<b>9:11 PM</b>
<b>A. Report Out</b>	FYI	Deborah Padberg	5 m
The Board will report out any action taken in closed session.			
<b>IX. Board Reports</b>			<b>9:16 PM</b>
<b>A. Trustee</b>	FYI	Deborah Padberg	5 m
Trustees make announcements or reports of their activities.			
<b>X. Closing Items</b>			<b>9:21 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Deborah Padberg	1 m