



Contra Costa School of Performing Arts

Regular Board of Director Meeting

Date and Time

Wednesday August 4, 2021 at 5:30 PM PDT

Location

Meeting ID

meet.google.com/hfq-vixw-eua

Phone Numbers

(US)+1 516-415-1203

PIN: 672 998 275#

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 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		Deborah Padberg	1 m
B. Call the Meeting to Order		Deborah Padberg	1 m
C. Approve Minutes	Approve Minutes	Deborah Padberg	2 m
Approve minutes for Regular Board Meeting on June 16, 2021			
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
The Board will hear a report from this standing committee.			
B. Outreach and Enrollment Committee	FYI	Marie Gil	5 m
The Board will hear a report from this standing committee.			
C. Governance Committee	FYI	Heather Vega	5 m
The Board will hear a report from this standing committee.			
D. Development Committee	FYI	Deborah Padberg	5 m
The Board will hear a report from this standing committee.			
E. Finance Committee	FYI	David Wendt	5 m
The Board will hear a report from this standing committee.			

IV. Information Items **6:16 PM**

A. Reopening Update	FYI	Dr. Robert Chalwell	10 m
The Board will receive an update from the Executive Director on the ongoing school reopening process.			
B. Board Retreat	FYI	Dr. Robert Chalwell	5 m

	Purpose	Presenter	Time
The Board will hear from the Executive Director on proposed dates for the hosting of the 2021-2022 Board Retreat.			

V. Action Items

6:31 PM

A. Homeless Student Policy	Vote	Dr. Robert Chalwell	15 m
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The Board will consider approval of the SPA Homeless Student Policy.

B. Independent Study/Extended Independent Study Policy	Vote	Dr. Robert Chalwell	20 m
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The Board will consider for approval updates to the SPA Independent Study Policy intended to align with recent legislative updates and to meet the diverse learning needs of students during the ongoing COVID-19 Pandemic.

C. Declaration of Need for Fully Certified Educators	Vote	Dr. Robert Chalwell	15 m
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The Board will consider certifying that there is an insufficient number of certificated persons who meet the Charter's specified employment criteria pursuant to CCTC Form CL-500.

D. 2021-2022 Budget	Vote	Dr. Robert Chalwell	20 m
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The Board will consider for approval the 2021-2022 Budget as presented.

VI. Staff Reports

7:41 PM

A. Executive Director	FYI	Dr. Robert Chalwell	15 m
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The Executive Director will update the Board on school business.

B. EdTec	FYI		15 m
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The EdTec Client Manager will present the monthly financial reports.

VII. Closed Session

8:11 PM

A. Public Employment			15 m
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Title:

- Administration
- Teachers
- Classified

B. Public Employee Discipline/Dismissal/Release			10 m
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VIII. Reconvene Open Session

8:36 PM

A. Report Out	FYI	Deborah Padberg	5 m
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	Purpose	Presenter	Time
The Board will report out any action taken in Closed Session, if any.			
IX. Board Reports			8:41 PM
A. Trustee	FYI	Deborah Padberg	5 m
Trustees make announcements or reports of their activities.			
X. Closing Items			8:46 PM
A. Adjourn Meeting	Vote	Deborah Padberg	1 m