



Contra Costa School of Performing Arts

Regular Board Meeting

Date and Time

Monday September 13, 2021 at 5:30 PM PDT

Location

Meeting ID

meet.google.com/rab-trsr-gdu

Phone Numbers

(US)+1 541-623-0963

PIN: 164 183 463#

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		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 of Director Meeting on August 4, 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
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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	Dr. Robert Chalwell	10 m
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The Board will receive an update from the Executive Director on the ongoing school reopening process and progress.

B. Board Retreat 2021-2022	FYI	Dr. Robert Chalwell	5 m
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	Purpose	Presenter	Time
The Board will hear an update on the planned 2021-2022 Board Retreat scheduled for September 21, 2021.			

V. Action Items **6:31 PM**

A. Staffing - Declaration of Need 2021-2022	Vote	Dr. Robert Chalwell	15 m
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The Board will consider for approval the amended petition to the CCCOE to recognize the existence of special circumstances in the recruitment of credentialed/certificated staff in the 2021-2022 school year.

VI. Staff Reports **6:46 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	EdTec Client Mgr.	15 m
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The EdTec Client Manager will present the monthly financial reports.

VII. Closed Session **7:16 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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C. Conference with Legal Counsel: Anticipated Litigation Significant exposure to litigation pursuant to § 54956.9(b): 1 case	10 m
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VIII. Reconvene Open Session **7:51 PM**

A. Report Out	FYI	Deborah Padberg	5 m
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The Board will report out any action taken in Closed Session, if any.

IX. Board Reports **7:56 PM**

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

	Purpose	Presenter	Time
X. Closing Items			8:01 PM
A. Adjourn Meeting	Vote	Deborah Padberg	1 m