



# Contra Costa School of Performing Arts

## Special Board Meeting

**Date and Time**

Tuesday September 14, 2021 at 5:00 PM PDT

**Location**

Meeting ID

[meet.google.com/wqj-dfrc-ref](https://meet.google.com/wqj-dfrc-ref)

Phone Numbers

(US)+1 540-883-0121

PIN: 917 827 751#

*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. 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 notice is provided one hour prior to the start of the meeting by contacting the Executive Director’s Office at (925) 235-1130.*

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
Opening Items			

	Purpose	Presenter	Time
<b>A. Record Attendance and Guests</b>		Deborah Padberg	1 m
<b>B. Call the Meeting to Order</b>		Deborah Padberg	1 m
<b>II. Public Comment</b>			<b>5:02 PM</b>
<b>A. Items on the Agenda</b>	FYI	Deborah Padberg	5 m
<b>III. Action Items</b>			<b>5:07 PM</b>
<b>A. Budget</b>	Vote	Madhulika Muppudi	20 m
The Board will consider for approval the Unaudited Actuals (July 1, 2020 - June 30, 2021).			
<b>IV. Closed Session</b>			<b>5:27 PM</b>
<b>A. Public Employment</b>	Discuss	Deborah Padberg	5 m
Title: Administration Teachers Classified			
<b>B. Public Employee</b>	Discuss	Deborah Padberg	5 m
Discipline/Dismissal/Release			
<b>C. Conference with Legal Counsel</b>	Discuss	Deborah Padberg	5 m
Anticipated Litigation Significant exposure to litigation pursuant to 54956.9 (b): 1 case			
<b>V. Reconvene Open Session</b>			<b>5:42 PM</b>
<b>A. Report Out</b>	FYI	Deborah Padberg	5 m
The Board will report out on any action taken in closed session.			
<b>VI. Closing Items</b>			<b>5:47 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Deborah Padberg	1 m