



Contra Costa School of Performing Arts

Regular Board Meeting

Board of Directors

Date and Time

Monday December 6, 2021 at 5:30 PM PST

Location

Meeting ID

meet.google.com/hmx-mhfu-rrp

Phone Numbers

(US)+1 [402-509-9476](tel:4025099476)

PIN: 846 703 806#

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. 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
I. Opening Items			5:30 PM
Opening Items			
A. Record Attendance and Guests		Deborah Padberg	1 m
B. Call the Meeting to Order		Deborah Padberg	1 m
C. Approve Minutes - Regular Board of Directors Meeting, November 1, 2021	Approve Minutes	Deborah Padberg	2 m
Approve the minutes of the Regular Board of Directors meeting held on November 1, 2021.			
D. Agenda Review and Adoption	Vote	Deborah Padberg	5 m
The Board will review the agenda and adopt as presented or take action to change the order of items.			
II. PUBLIC COMMENT			5:39 PM
A. Items on the Agenda	FYI	Deborah Padberg	
Public comments on agenda items will be afforded 3 minutes per speaker.			
B. Items Not on the Agenda	FYI	Deborah Padberg	
Public comments on items not on the agenda will be afforded 2 minutes per speaker.			
III. STANDING COMMITTEES			5:39 PM

	Purpose	Presenter	Time
A. Finance Committee	FYI	David Wendt	5 m

The Board will hear a report from the Finance Committee.

IV. ACTION ITEMS 5:44 PM

A. 1st Interim Report	Vote	Dr. Robert Chalwell	10 m
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The Board will review and consider for approval the October Current Forecast as the first interim budget/report.

B. Educator Effectiveness Plan	Vote	Dr. Robert Chalwell	10 m
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The Board will review and consider for approval the Educator Effectiveness Plan.

C. Revised Brown Act Requirements on Teleconferencing Rules	Vote	Robert Chalwell	5 m
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The Board will consider for approval the provision in AB 361 to continue using the bill's exemption to the Brown Act teleconferencing rules for an additional 30 days.

D. Brown Act Training	FYI	Robert Chalwell	30 m
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The Board will participate in an Annual Brown Act Training facilitated by YMC Charter Law Partners.

V. STAFF REPORTS 6:39 PM

A. Executive Director Report	FYI	Dr. Robert Chalwell	15 m
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The Board will hear an update on school business from Dr. Chalwell.

B. Financial Report and Update from EdTec	FYI	EdTec Client Mgr	15 m
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The EdTec Client Manager will present to the Board the monthly financial reports and other important updates.

VI. CLOSED SESSION 7:09 PM

	Purpose	Presenter	Time
A. Public Employment	Vote	Dr. Robert Chalwell	10 m

Title: Administration
Teachers
Classified

B. Public Employment	Vote	Dr. Robert Chalwell	10 m
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Discipline / Dismissal / Release

VII. RECONVENE TO OPEN SESSION 7:29 PM

A. Report Out	FYI	Deborah Padberg	5 m
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The Board will report out on any action taken in closed session.

VIII. Closing Items 7:34 PM

A. Adjourn Meeting		Deborah Padberg	1 m
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