



# Contra Costa School of Performing Arts

## Regular Board Meeting

### AGENDA - Board of Directors

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#### **Date and Time**

Thursday October 7, 2021 at 5:30 PM PDT

#### **Location**

Meeting ID

[meet.google.com/ads-npiy-jfx](https://meet.google.com/ads-npiy-jfx)

Phone Numbers

(US)+1 [203-978-3029](tel:203-978-3029)

PIN: 689 307 937#

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*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.*

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*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.*

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Deborah Padberg	1 m
<b>B. Call the Meeting to Order</b>		Deborah Padberg	1 m
<b>C. Approve Minutes - Regular Board of Directors Meeting, September 13, 2021</b>	Approve Minutes	Deborah Padberg	2 m
Approve the minutes of the Regular Board of Directors meeting held on September 13, 2021.			
<b>D. Approve Minutes - Special Board of Directors Meeting, September 14, 2021</b>	Approve Minutes	Deborah Padberg	2 m
Approve the minutes of the Special Board of Directors meeting held on September 14, 2021.			
<b>E. Approve Minutes - Board of Directors Retreat, September 21, 2021</b>	Approve Minutes	Deborah Padberg	2 m
Approve the minutes of the Board of Directors Retreat meeting held on September 21, 2021.			
<b>II. PUBLIC COMMENT</b>			<b>5:38 PM</b>
<b>A. Items on the Agenda</b>	FYI	Deborah Padberg	5 m
<b>B. Items Not on the Agenda</b>	FYI	Deborah Padberg	5 m

Purpose Presenter Time

**III. STANDING COMMITTEES** **5:48 PM**

**A. Academic Excellence Committee** 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** **6:13 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 and progress.

**B. Recap of the Board of Directors Retreat, September 21, 2021** FYI Dr. Robert Chalwell 5 m

The Board will hear a recap on the Board of Directors Retreat held on September 21, 2021.

**V. ACTION ITEMS** **6:28 PM**

**A. ESSER III Expenditure Plan** Vote Dr. Robert Chalwell 15 m

	Purpose	Presenter	Time
The Board will consider for approval the ESSER III Expenditure Plan 2021-2022.			

<b>B. COVID-19 Vaccine Mandate</b>	Vote	Dr. Robert Chalwell	15 m
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The Board will consider for approval the proposal to implement a COVID-19 Vaccine Mandate in-line with Governor Newsome's announcement on statewide COVID-19 Vaccine Mandates for K-12 schools.

<b>C. Revised Brown Act Requirements on Teleconferencing Rules</b>	Vote	Dr. Robert Chalwell	15 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.

## **VI. STAFF REPORTS**

**7:13 PM**

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

<b>B. Financial Report and Update from EdTec</b>	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.

## **VII. CLOSED SESSION**

**7:43 PM**

<b>A. Public Employment</b>	Vote	Dr. Robert Chalwell	10 m
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Title: Administration  
Teachers  
Classified

<b>B. Public Employee</b>	Vote	Dr. Robert Chalwell	10 m
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Discipline / Dismissal / Release

**C. Conference with Legal Counsel**

Anticipated Litigation Significant exposure to litigation pursuant to 54956.9 (b): 0 case

	Purpose	Presenter	Time
<b>VIII. RECONVENE TO OPEN SESSION</b>			<b>8:03 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>IX. Closing Items</b>			<b>8:08 PM</b>
<b>A. Adjourn Meeting</b>		Deborah Padberg	1 m