



Contra Costa School of Performing Arts

Special Board of Directors Meeting

Date and Time

Monday December 20, 2021 at 5:00 PM PST

Location

Google Meet

Video call link: <https://meet.google.com/gnu-znes-tbj>

Or dial: (US) +1 470-268-2255 PIN: 928 438 705#

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. When translation services are utilized to support the participation of a primary Speaker, the translator will be afforded the same duration of time as the primary Speaker. 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			5:00 PM
Opening Items			

	Purpose	Presenter	Time
A. Record Attendance and Guests		Deborah Padberg	
B. Call the Meeting to Order		Deborah Padberg	1 m
C. 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 5:06 PM

A. Items on the Agenda	FYI	Deborah Padberg	3 m
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Public comments on agenda items will be afforded 3 minutes per speaker.

B. Items not on the Agenda	FYI	Deborah Padberg	3 m
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Public comments on items not on the agenda will be afforded 2 minutes per speaker.

III. Information Item 5:12 PM

5:09pm - 5:14pm

A. 1st Interim Quarterly Financial Report	Discuss	Robert Chalwell	5 m
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The Board will receive the requested complete 1st Interim Quarterly Financial Report as submitted to the County Authorizer.

IV. ACTION ITEMS 5:17 PM

A. Brown Act Training	FYI	Robert Chalwell	60 m
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The Board will participate in an Annual Brown Act Training facilitated by YMC Charter Law Partners.

V. CLOSED SESSION 6:17 PM

A. Personnel Matters	FYI	Marie Gil	10 m
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The Board will hear updates.

VI. RECONVENE TO OPEN SESSION 6:27 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.

	Purpose	Presenter	Time
VII. Closing Items			6:32 PM
A. Adjourn Meeting	FYI	Deborah Padberg	1 m