



Contra Costa School of Performing Arts

Regular Board Meeting

Date and Time

Tuesday January 18, 2022 at 5:30 PM PST

Location

Meeting ID

meet.google.com/jbu-iqto-fyg

Phone Numbers

(US)+1 469-530-0864

PIN: 134 824 513#

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			5:30 PM

	Purpose	Presenter	Time
Opening Items			
A. Record Attendance and Guests		Deborah Padberg	1 m
B. Call the Meeting to Order		Deborah Padberg	1 m
C. Approve Minutes	Approve Minutes	Deborah Padberg	5 m

The Board will consider the approval of the minutes from the Regular Board of Directors meeting held on December 6, 2021.

Approve minutes for Regular Board Meeting on December 6, 2021			
D. Approve Minutes	Approve Minutes	Deborah Padberg	5 m

The Board will consider the approval of the minutes from the Special Board of Directors meeting held on December 20, 2021.

Approve minutes for Special Board of Directors Meeting on December 20, 2021			
E. 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 5:47 PM

A. Items on the Agenda	FYI	Deborah Padberg	6 m
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Public comments on agenda items will be afforded three (3) minutes per 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.

B. Items Not on the Agenda	FYI	Deborah Padberg	4 m
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Public comments on items not on the agenda will be afforded two (2) minutes per 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.

III. STANDING COMMITTEES 5:57 PM

A. Finance Committee	FYI	David Wendt	5 m
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The Board will hear a report from the Finance Committee.

IV. INFORMATIONAL ITEMS 6:02 PM

The Board will here presentations and updates on salient matters.

	Purpose	Presenter	Time
A. Regular Meeting Day	Discuss	Robert Chalwell	5 m

The Board will receive information on proposed adjustments to the Regular Board of Directors meeting day.

V. ACTION ITEMS 6:07 PM

A. Revised Brown Act Requirements on Teleconferencing Rules	Vote	Dr. 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.

VI. STAFF REPORTS 6:12 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.

VII. CLOSED SESSION 6:42 PM

A. Public Employment	Vote	Dr. Robert Chalwell	10 m
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Title: Administration
Teachers
Classified

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

VIII. RECONVENE TO OPEN SESSION 7:02 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.

IX. Closing Items 7:07 PM

A. Adjourn Meeting		Deborah Padberg	1 m
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