



Contra Costa School of Performing Arts

Regular Board Meeting

Date and Time

Tuesday February 15, 2022 at 5:30 PM PST

Location

Join Zoom Meeting

<https://us06web.zoom.us/j/84484904700?pwd=WjdRd3U2QXY0V01PSDQvb3BoTmd5Zz09>

Meeting ID: 844 8490 4700

Passcode: 455774

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 January 18, 2022.			
Approve minutes for Regular Board Meeting on January 18, 2022			
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 Comments			5:42 PM
A. Items on the Agenda	FYI	Deborah Padberg	6 m
B. Items Not on the Agenda	FYI	Deborah Padberg	4 m
III. Standing Committees			5:52 PM
A. Finance Committee	FYI	David Wendt	5 m
The Board will hear a report from the Finance Committee.			
IV. Informational Items			5:57 PM
The Board will hear presentations and updates on salient matters.			
A. Regular Board Meeting Schedule	FYI	Robert Chalwell	5 m
The Board will hear an update on the proposal to change the Regular Board Meeting dates.			
B. Disclosable Public Records	FYI	Deborah Padberg	5 m
The Board will hear the legal guidance governing the provision of disclosable public records.			
C. Staff Presentations on DEI Initiatives at SPA and Black History Celebration Events	FYI	Robert Chalwell	10 m
The Board will hear updates and presentations on the work of the DEI Committee and ongoing celebrations of historically marginalized communities and cultures in the everyday life of SPA.			
D. Prospective Board Member Interviews	Discuss	Deborah Padberg	40 m

	Purpose	Presenter	Time
The Board will interview prospective candidates for Board Membership.			
E. LCAP Supplemental	FYI	Robert Chalwell	10 m
The Board will hear a presentation on the 2021-2022 LCAP Supplement.			
F. LGBTQ Minus Tobacco	FYI	Jimmy Ancira	30 m
The Board will hear a presentation provided by the non-profit organization LGBTQ Minus Tobacco on the tobacco industry's long history of targeting LGBTQ and other minority communities, and how our youth are impacted by tobacco products.			

V. ACTION ITEMS

7:37 PM

A. Revised Brown Act Requirements on Teleconferencing Rules	Vote	Dr. Robert Chalwell	5 m
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.			
B. Board Member Appointment	Vote	Deborah Padberg	10 m
The Board will take action on the appointment of a new member of the Board of Directors for a new two (2) year term.			

VI. STAFF REPORTS

7:52 PM

A. Executive Director Report	FYI	Dr. Robert Chalwell	15 m
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
The EdTec Client Manager will present to the Board the monthly financial reports and other important updates.			

VII. CLOSED SESSION

8:22 PM

A. Public Employment	Vote	Dr. Robert Chalwell	10 m
Title: Administration Teachers Classified			
B. Public Employment	Discuss	Deborah Padberg	10 m
Employment			

VIII. RECONVENE TO OPEN SESSION

8:42 PM

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

IX. Closing Items

A. Adjourn Meeting		Deborah Padberg	1 m
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8:47 PM