



Contra Costa School of Performing Arts

Regular Board Meeting

Date and Time

Monday April 11, 2022 at 5:30 PM PDT

Location

This meeting will be held virtually.

Regular Board Meeting

Time: Apr 11, 2022 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83559548694?pwd=OU5aUW1ycEJteDZmVIBQRm5iWldlZz09>

Meeting ID: 835 5954 8694

Passcode: 626895

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
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 March 21, 2022.			
Approve minutes for Regular Board Meeting on March 21, 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. A-G Grant Plan	FYI	Robert Chalwell	5 m
The Board will hear a presentation on the proposed A-G Grant Plan.			
V. ACTION ITEMS			6:02 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.			

	Purpose	Presenter	Time
B. Audit Report Approval	Vote	Robert Chalwell	5 m
The Board will consider approval of the final 20-21 audit.			
C. 21-22 Audit Engagement	Vote	Robert Chalwell	5 m
The Board will review and consider approval of the audit engagement letter as presented.			
D. Insurance Renewal Package	Vote	Robert Chalwell	5 m
The Board will review and consider approval of the organization's insurance coverage plan renewal.			

VI. STAFF REPORTS

6:22 PM

A. Financial Report and Update from EdTec	FYI	EdTec Client Mgr	10 m
The EdTec Client Manager will present to the Board the monthly financial reports and other important updates.			
B. Executive Director Report	Discuss	Dr. Robert Chalwell	60 m
The Board will hear an update on school business from Dr. Chalwell in the form of a targeted Study Session on Reorganization and Planning for the 2022-2023 school year. Working Document.			

VII. CLOSED SESSION

7:32 PM

The Board will move to Closed Session.			
A. Public Employment	FYI	Robert Chalwell	5 m
Title: Administration Teachers Classified			
B. Public Employment	FYI	Robert Chalwell	5 m
Public Employee Discipline/Dismissal/Release			
C. Public Employment	FYI	Heather Vega	10 m
Employment			

VIII. RECONVENE TO OPEN SESSION

7:52 PM

A. Report Out	FYI	Deborah Padberg	5 m
The Board will report out on actions taken in Closed Session, if any.			

	Purpose	Presenter	Time
IX. Closing Items			7:57 PM
A. Adjourn Meeting		Deborah Padberg	1 m