



Contra Costa School of Performing Arts

Regular Board Meeting

AGENDA

Date and Time

Monday June 13, 2022 at 5:30 PM PDT

Location

Join Zoom Meeting

<https://us06web.zoom.us/j/84754610276?pwd=NVR0TmoySHV0Ynl1aEU5ZIVPSUNPdZ09>

Meeting ID: 847 5461 0276

Passcode: 499345

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 - April 11, 2022	Approve Minutes	Deborah Padberg	5 m
The Board will consider the approval of the minutes from the Regular Board of Directors meeting held on April 11, 2022.			
D. Approve Minutes - May 17, 2022	Approve Minutes	Deborah Padberg	5 m
The Board will consider for approval the minutes from the Regular Board of Directors meeting held on May 17, 2022.			
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 Comments			5:47 PM
A. Items on the Agenda		Deborah Padberg	6 m
B. Items not on the Agenda		Deborah Padberg	4 m

	Purpose	Presenter	Time
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
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The Board will hear presentations and updates on salient matters.

A. Public Hearing for Local Control Accountability Plan (LCAP) to be Adopted for the Subsequent Fiscal Year	Discuss	Robert Chalwell	10 m
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The Local Control Accountability Plan (LCAP) and Local Indicators will be presented for Public Hearing. Copies of the proposed LCAP are available to the public at 2730 Mitchell Drive at the front desk and via electronic copy by emailing robert.chalwell@cocospa.org

B. Financial Report and Update from EdTec	FYI	EdTec Client Mgr	10 m
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The EdTec Client Manager will present to the Board the monthly financial reports and other important updates.

C. Charter Authorizer Communications	Discuss	Robert Chalwell	5 m
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The Board will hear a presentation on Charter Authorizer Communications.

V. ACTION ITEMS			6:27 PM
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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.

B. 22-23 Education Protection Account	Vote	Robert Chalwell	10 m
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	Purpose	Presenter	Time
The Board will consider approving the 22-23 EPA resolution and spending plan as presented.			

C. 2022-2023 LCAP	Vote	Robert Chalwell	10 m
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The Board will review and consider approval of the 2022-2023 LCAP.

D. 2022-2023 Budget	Vote	Robert Chalwell	10 m
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The Board will consider for approval the 2022-2023 Budget as presented.

VI. STAFF REPORTS 7:02 PM

A. Executive Director Report	Discuss	Dr. Robert Chalwell	10 m
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The Board will hear an update on school business from Dr. Chalwell.

VII. CLOSED SESSION 7:12 PM

The Board will move to Closed Session.

A. Public Employment			5 m
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Title: Administration
Teachers
Classified

B. Public Employment			5 m
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Title: Public Employee Discipline/Dismissal/Release

C. Conference with Legal Counsel	FYI	Robert Chalwell	15 m
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Anticipated Litigation Significant exposure to litigation pursuant to 54956.9 (b)

D. Public Employment	Discuss	Deborah Padberg	10 m
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Employment

VIII. RECONVENE TO OPEN SESSION 7:47 PM

	Purpose	Presenter	Time
A. Report Out		Deborah Padberg	5 m

The Board will report out on actions taken in Closed Session, if any.

IX. Closing Items

7:52 PM

A. Adjourn Meeting		Deborah Padberg	1 m
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