



# Contra Costa School of Performing Arts

## Regular Board Meeting

### AGENDA

#### Date and Time

Monday July 18, 2022 at 5:30 PM PDT

#### Location

Time: Jul 18, 2022 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting <https://us06web.zoom.us/j/81556741601>

Meeting ID: 815 5674 1601

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Marie Gil	1 m
<b>B. Call the Meeting to Order</b>		Marie Gil	1 m
<b>C. Approve Minutes</b>	Approve Minutes	Marie Gil	5 m
<p>The Board will consider the approval of the minutes from the Regular Board of Directors meeting held on June 13, 2022.</p> <p>Approve minutes for Regular Board Meeting on June 13, 2022</p>			
<b>D. Agenda Review and Adoption</b>	Vote	Marie Gil	5 m
<p>The Board will review the agenda and adopt as presented or take action to change the order of items.</p>			

	Purpose	Presenter	Time
<b>II. Public Comments</b>			<b>5:42 PM</b>
A. Items on the Agenda		Marie Gil	6 m
B. Items not on the Agenda		Marie Gil	4 m
<b>III. Standing Committees</b>			<b>5:52 PM</b>
A. Finance Committee	FYI	David Wendt	5 m
The Board will hear a report from the Finance Committee.			
<b>IV. Informational Items</b>			<b>5:57 PM</b>
The Board will hear presentations and updates on salient matters.			
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. School Board Operations and Planning	Discuss	Robert Chalwell	30 m
The Board will officially recognize Marie Gill, current Vice President, as Interim President, and discuss:			
<ul style="list-style-type: none"> <li>- the duration of the Interim Presidency</li> <li>- ramping up board member recruitment</li> <li>- scheduling a date for Board Officer elections</li> <li>- scheduling a Board Retreat and other Professional Learning Opportunities</li> <li>- board member participation in 2022-2023 BOY activities</li> </ul>			
<b>V. ACTION ITEMS</b>			<b>6:37 PM</b>
A. Revised Brown Act Requirements on Teleconferencing Rules	Vote	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>B. Staff-Declaration of Needs</b>	Vote	Robert Chalwell	5 m

The Board will consider for approval the amended petition to the CCCOE to recognize the existence of special circumstances in the recruitment of credentialed/certificated staff in the 2022-2023 school year.

<b>C. CHPS Bylaws Amendment</b>	Vote	Robert Chalwell	10 m
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The Board will consider for approval to amend the CHPS Bylaws pursuant to discussion.

**VI. STAFF REPORTS 6:57 PM**

<b>A. Executive Director Report</b>	Discuss	Robert Chalwell	5 m
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The Board will hear an update on school business from Dr. Chalwell.

**VII. CLOSED SESSION 7:02 PM**

The Board will move to Closed Session.

<b>A. Public Employment</b>			5 m
Title:	Administration		
	Teachers		
	Classified		

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

<b>C. Public Employment</b>	Discuss	Marie Gil	10 m
Employment			
Title:	Executive Director		

**VIII. RECONVENE TO OPEN SESSION 7:22 PM**

<b>A. Report Out</b>	FYI	Marie Gil	5 m
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The Board will report out on actions taken in Closed Session, if any.

	Purpose	Presenter	Time
<b>IX. Closing Items</b>			<b>7:27 PM</b>
<b>A. Adjourn Meeting</b>		Marie Gil	1 m