



Contra Costa School of Performing Arts

Regular Board Meeting

Date and Time

Wednesday August 10, 2022 at 2:00 PM PDT

Location

Join Zoom Meeting

<https://us06web.zoom.us/j/81723990090>

Meeting ID: 817 2399 0090

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			2:00 PM
Opening Items			
A. Record Attendance and Guests		Marie Gil	1 m
B. Call the Meeting to Order		Marie Gil	1 m
C. Approve Minutes - Regular Meeting, July 18, 2022	Approve Minutes	Marie Gil	5 m
The Board will consider the approval of the minutes from the Regular Board of Directors meeting held on July 18, 2022.			
D. Approve Minutes - Special Board Meetings, July 26, July 28, August 1, and August 3, 2022	Approve Minutes	Marie Gil	5 m
The Board will consider the approval of the minutes from the Special Board of Directors Meetings held on July 26, July 28, August 1, and August 3, 2022.			
E. Agenda Review and Adoption	Vote	Marie Gil	5 m
The Board will review the agenda and adopt as presented or take action to change the order of items.			
II. Public Comments			2:17 PM
A. Items on the Agenda		Marie Gil	6 m
B. Items not on the Agenda		Marie Gil	4 m
III. Standing Committees			2:27 PM
A. Finance Committee	FYI	David Wendt	5 m
The Board will hear a report from the Finance Committee.			
IV. Informational Items			
The Board will hear presentations and updates on salient matters.			
V. ACTION ITEMS			2:32 PM
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.			
B. Executive Director Resignation	Vote	Robert Chalwell	5 m

	Purpose	Presenter	Time
The Board will receive notice of and discuss the upcoming resignation of the current Executive Director.			
C. Interim Executive Director Job Description	Vote	Marie Gil	10 m
The Board will consider for approval the Job Description for the Interim Executive Director position.			
D. Interim Executive Director Search Process	Vote	Marie Gil	5 m
The Board will consider designating the Board Chair to lead a search process for candidates to the Interim Executive Director position.			
VI. PUBLIC COMMENTS			2:57 PM
A. Items on the Agenda		Marie Gil	5 m
VII. CLOSED SESSION			3:02 PM
The Board will move to Closed Session.			
A. Public Employment	Discuss	Marie Gil	10 m
Employment Title: Executive Director			
VIII. RECONVENE TO OPEN SESSION			3:12 PM
A. Report Out	FYI	Marie Gil	5 m
The Board will report out on actions taken in Closed Session, if any.			
IX. Closing Items			3:17 PM
A. Adjourn Meeting		Marie Gil	1 m