



Contra Costa School of Performing Arts

Regular Board Meeting

Date and Time

Monday August 22, 2022 at 5:30 PM PDT

Location

Join Zoom Meeting

<https://us06web.zoom.us/j/81207821413?pwd=Y0INV01MaS8vbll3ZExHTjdiMzZRdz09>

Meeting ID: 812 0782 1413

Passcode: 539893

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		Marie Gil	1 m
B. Call the Meeting to Order		Marie Gil	1 m
C. Approve Minutes - Regular Board Meeting August 17, 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 August 17, 2022.			
D. 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			5:42 PM
A. Items on the Agenda		Marie Gil	6 m
B. Items not on the Agenda		Marie Gil	4 m
III. ACTION ITEMS			5:52 PM
A. Interim Executive Director	Vote	Marie Gil	10 m
The Board will consider for approval the appointment of an Interim Executive Director.			
B. Signatories	Vote	Robert Chalwell	5 m
The Board will consider for approval the assignment of new signatories to conduct the necessary business transactions of ChartHouse Public Schools and the Contra Costa School of the Performing Arts.			
C. Independent Study	Vote	Robert Chalwell	5 m
The Board will consider for approval the updated SPA Independent Study Policy for the 2022-2023 school year.			
D. CTE Policy	Vote	Robert Chalwell	5 m
The Board will consider for approval the new SPA Career & Technical Education (CTE) Policy for the 2022-2023 school year.			
E. Facilities Management	Vote	Marie Gil	10 m
The Board will consider for approval appropriate next steps in regards to facilities management.			
IV. Standing Committees			6:27 PM

	Purpose	Presenter	Time
A. Finance Committee	FYI	David Wendt	5 m

The Board will hear a report from the Finance Committee.

V. Informational Items 6:32 PM

The Board will hear presentations and updates on salient matters.

A. 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.

VI. STAFF REPORTS 6:42 PM

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

VII. CLOSED SESSION 6:47 PM

The Board will move to Closed Session.

A. Public Employment			5 m
Title: Administration Teachers Classified			

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

C. Public Employment	Discuss	Marie Gil	10 m
Employment Title: Executive Director/Interim Executive Director			

VIII. RECONVENE TO OPEN SESSION 7:07 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 7:12 PM

A. Adjourn Meeting		Marie Gil	1 m
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