



Contra Costa School of Performing Arts

Regular Board Meeting

Date and Time

Monday September 19, 2022 at 5:30 PM PDT

Location

Join Zoom Meeting

<https://us06web.zoom.us/j/82641671504?pwd=enBDT1FCeIZKbDk5NU9MWTErZSs5dz09>

Meeting ID: 826 4167 1504

Passcode: 883508

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 Chair/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			

	Purpose	Presenter	Time
A. Record Attendance and Guests		Marie Gil	1 m
B. Call the Meeting to Order		Marie Gil	1 m
C. Approve Minutes	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 22, 2022.

Approve minutes for Regular Board Meeting on August 22, 2022

D. Agenda Review and Adoption	Vote	Marie Gil	5 m
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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. Informational Items **5:52 PM**

The Board will hear presentations and updates on salient matters.

A. CTE Grant	FYI	Brandy Byers	5 m
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The Board will hear an update on the CTE Grant.

B. Board of Directors Annual Training SY 22-23	Discuss	Brandy Byers	5 m
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The Board will discuss annual training.

IV. ACTION ITEMS **6:02 PM**

A. Open Board of Director Recruitment	Vote	Marie Gil	5 m
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The Board will consider for approval the application period for open recruitment.

B. Revised Brown Act Requirements on Teleconferencing Rules	Vote	Marie Gil	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.

C. Board Committees	Vote	Brandy Byers	10 m
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The Board will consider for approval the formation of board committees.

D. Board of Directors Meeting Calendar for SY 22-23	Vote	Brandy Byers	5 m
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The Board will consider and adopt a Board of Directors Regular Meeting Calendar for SY 22-23.

	Purpose	Presenter	Time
E. Facilities Maintenance and Upkeep	Vote	Brandy Byers	10 m
The Board will consider direction for facilities maintenance and upkeep, SY 2022-2023.			
F. Financial and Enrollment Data	Vote	EdTec Managers	10 m
The Board will consider direction for Financial and Enrollment Data.			
G. Enrollment and Marketing Contract	Vote	Brandy Byers	20 m
The Board will review and consider for approval the contract for Enrollment and Marketing - Charter School Capitol.			
H. Approval of Unaudited Actuals Data	Vote	EdTec Managers	10 m
The Board will consider for approval the Unaudited actuals data.			
V. STAFF REPORTS			7:17 PM
A. Executive Director Report	Discuss	Brandy Byers	10 m
The Board will hear an update on school business from Dr. Byers.			
VI. CLOSED SESSION			7:27 PM
The Board will move to Closed Session.			
A. Public Employment (§ 54957)			10 m
Title: Administration Teachers Classified			
B. Public Employee Discipline/Dismissal Release (§ 54957)			10 m
Title: Public Employee Discipline/Dismissal/Release			
VII. RECONVENE TO OPEN SESSION			7:47 PM
A. Report Out	FYI	Marie Gil	5 m
The Board will report out on actions taken in Closed Session, if any.			
VIII. Closing Items			7:52 PM
A. Adjourn Meeting		Marie Gil	1 m