



Contra Costa School of Performing Arts

Special Board Meeting

Date and Time

Wednesday March 8, 2023 at 5:30 PM PST

Location

Contra Costa School of Performing Arts
2730 Mitchell Drive
Walnut Creek CA 94598-1602
Room 125

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 at least 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. Call the Meeting to Order		Heather Vega	
B. Record Attendance		Heather Vega	
C. Establishment of Quorum		Heather Vega	
D. Agenda Review and Adoption	Vote	Heather Vega	5 m

The Board will review the agenda and adopt as presented or take action to change the order of items.

II. PUBLIC COMMENTS **5:35 PM**

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 (3) minutes for items *on* the agenda, and two (2) 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.

A. Items on the Agenda		Heather Vega	
B. Items not on the Agenda		Heather Vega	5 m

III. Marketing Updates **5:40 PM**

Our Marketing Firm, Charter Connect, will update us as to the results of their efforts to date.

A. Presentation from Marketing	Discuss	Brandy Byers	20 m
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Our Marketing Firm, Charter Connect, will update us as to the results of their efforts to date.			

IV. COMMITTEES 6:00 PM

The Board will hear reports from its committees.

A. Finance Committee	FYI	Charles Hill	15 m
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The Board will hear a report from this committee.

V. FISCAL REPORTS 6:15 PM

A. 2nd Interim Budget	Vote	EdTec Client Managers	15 m
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The Board will hear a recommendation from the Finance Committee regarding the 2nd Interim Budget Revision and accompanying narrative to consider for approval and submission to our authorizer.

VI. ADMINISTRATIVE ITEMS AND ANNOUNCEMENTS 6:30 PM

A. Salary Alignment/ 2023-23 Salary Schedule	Vote	Brandy Byers	15 m
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The Board will consider aligning our Salary Schedule to MDUSD. Because our teachers currently work 188 days, Dr. Byers is recommending we align our certificated teachers with MDUSD 190-day salary schedule and require certificated teachers to work an additional 2 days.

VII. CLOSED SESSION 6:45 PM

The Board will move to Closed Session.

A. Negotiations	Discuss	Brandy Byers	15 m
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Per §54956, Board will discuss ongoing negotiations.

B. Public Employment	Vote	Brandy Byers	15 m
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The Board will discuss any confidential public employment issues.

VIII. RECONVENE TO OPEN SESSION 7:15 PM

A. Report Out	FYI	Heather Vega	3 m
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The Board will report out on actions taken in Closed Session, if any.

Purpose Presenter Time

IX. Closing Items

7:18 PM

A. Adjourn Meeting

Heather
Vega

1 m