



Contra Costa School of Performing Arts

Regular Board Meeting

Date and Time

Tuesday June 13, 2023 at 12:00 PM PDT

Location

Contra Costa School of Performing Arts
2730 Mitchell Drive
Walnut Creek, CA 94598

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			12:00 PM
Opening Items			
A.		Heather Vega	
Call the Meeting to Order			
B.		Heather Vega	
Record Attendance			
C.		Heather Vega	
Establishment of Quorum			
D.	Vote	Heather Vega	5 m
Agenda Review and Adoption			
The Board will review the agenda and adopt as presented or take action to change the order of items.			
II. PUBLIC COMMENTS			12:05 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 <i>on</i> the agenda, and two (2) minutes for items <i>not</i> 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.		Heather Vega	10 m
Items on the Agenda			
B.		Heather Vega	10 m
Items not on the Agenda			
III. Board Resignations, Vacancies, and Continuation of Service			12:25 PM
The Board will review, discuss, and consider for approval the Board of Director Membership, Vacancies for 23-24.			
A.	Vote	Brandy Byers	2 m
Board Resignations			
Board will consider and approve any board member resignations.			

	Purpose	Presenter	Time
B. Board of Director Continuation of Service Appointments	Vote	Brandy Byers	10 m
The Board will review terms and appoint for continuation of service for board members.			
C. Board of Director Membership, Vacancies for 23-24	Vote	Heather Vega	20 m
The Board will review, discuss, and consider for approval the Board of Director Membership, Vacancies for 23-24.			

IV. CONSENT AGENDA

12:57 PM

Items listed under consent agenda are considered routine and will be approved/adopted in one single motion. There will be no separate discussion of these items; however, any item may be removed from the consent agenda upon request by any member of the Board and acted upon separately.

A. Approve Meeting Minutes	Approve Minutes	Heather Vega	5 m
The Board will consider the approval of the minutes from the Regular Board of Directors meeting held on May 23, 2023.			
Approve minutes for Regular Board Meeting on May 23, 2023			
B. Board Meeting Dates 23-24	Vote	Brandy Byers	
The Board will review and consider for approval the regular Board of Directors meeting dates for the 23-24 School Year.			
C. Arts, Music, and Instructional Materials Block Grant	Vote	Brandy Byers	
The Board will review, discuss, and consider for approval the Arts, Music, and Instructional Materials Block Grant.			
D. Expanded Learning Opportunities Grant (ELO-P)	Vote	Brandy Byers	
The Board will review, discuss, and consider for approval the Expanded Learning Opportunities Grant (ELO-P).			
E. LCAP 2023-24	Vote	Brandy Byers	
The Board will review and approve the LCAP for 23-24 school year.			

	Purpose	Presenter	Time
F. Strategic Plan 2023-26 The Board will review and approve the strategic plan for 2023-26.	Vote	Brandy Byers	
G. Org Chart 23-24 Board to review and approve organization chart for SY 23-24.	Vote	Brandy Byers	
V. COMMITTEES			1:02 PM
The Board will hear reports from its committees.			
A. Finance Committee The Board will hear a report from this committee.	FYI	Charles Hill	5 m
VI. FISCAL REPORTS			1:07 PM
A. Monthly Financial Report The Board will hear a presentation and report from EdTec Client Managers on the monthly financial report, including other important updates.	Discuss	EdTec Client Managers	15 m
B. Annual Budget 23-24 The Board will review and consider for approval the Annual Budget for the School Year 23-24.	Vote	Brandy Byers	5 m
VII. ADMINISTRATIVE ITEMS AND ANNOUNCEMENTS			1:27 PM
A. Bond Consultant Recommendations Dr. Young and team will review their final recommendations from their review.	FYI	Brandy Byers	30 m
VIII. CLOSED SESSION			1:57 PM
The Board will move to Closed Session.			
A. Executive Director Evaluation Board will discuss the evaluation of the Executive Director.	Discuss	Brandy Byers	15 m
B. Public Employee Employment/Discipline/Dismissal Release (§ 54957)	Vote	Brandy Byers	15 m

	Purpose	Presenter	Time
	Board will be updated regarding personnel hired and approve any Public Employee Discipline/Dismissal/Releases.		
IX.	RECONVENE TO OPEN SESSION		2:27 PM
A.	Report Out	FYI	Heather Vega
	The Board will report out on actions taken in Closed Session, if any.		3 m
X.	Closing Items		2:30 PM
A.	Adjourn Meeting	Heather Vega	1 m