



Contra Costa School of Performing Arts

Board Meeting

Date and Time

Tuesday October 24, 2023 at 5:30 PM PDT

Location

CCSPA Conference Room

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Contra Costa School of Performing Arts

Board Meeting

Date and Time:

Tuesday October 24, 2023 at 5:30 PM PDT

Location:

2730 Mitchell Dr.
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.

Online:

Mackenzie Ayers

1870 Pacific Ave. Apt 705

San Francisco, CA 94109

Zoom: <https://us06web.zoom.us/j/82316354168>

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
A. Call the Meeting to Order		Heather Vega	1 m
B. Record Attendance		Callie Tirlia	1 m
C. Establish a Quorum		Heather Vega	1 m
D. Agenda Review and Adoption		Heather Vega	1 m
	The Board will review the agenda and adopt as presented or take action to change the order of items.		
II. PUBLIC COMMENTS			5:34 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			

	Purpose	Presenter	Time
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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.

- | | | | |
|---|-----|--------------|-----|
| <p>A. Items on the Agenda</p> <p style="padding-left: 20px;">Public Comment regarding items on the agenda.</p> | FYI | Heather Vega | 5 m |
| <p>B. Items Not on the Agenda</p> <p style="padding-left: 20px;">Public Comment regarding items not on the agenda.</p> | FYI | Heather Vega | 5 m |

III. CONSENT AGENDA 5:44 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.

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|----------------------------------|--------------------|---------------|-----|
| <p>A. Approve Minutes</p> | Approve
Minutes | Callie Tirlia | 2 m |
|----------------------------------|--------------------|---------------|-----|

Board will consider approval of minutes from September 26, 2023.

Approve minutes for Board Meeting on September 26, 2023

IV. FINANCE 5:46 PM

- | | | | |
|------------------------------------|------|------------------|------|
| <p>A. Financial Report</p> | FYI | Candice Phillips | 10 m |
| <p>B. EPA Spending Plan</p> | Vote | Candice Phillips | 5 m |

V. Fundraising Ad Hoc

VI. OTHER BUSINESS 6:01 PM

- | | | | |
|------------------------------------|-----|----------------------------------|------|
| <p>A. Enrollment Update</p> | FYI | Catherine Foster,
Miguel Soza | 10 m |
|------------------------------------|-----|----------------------------------|------|

	Purpose	Presenter	Time
B. Executive Summary	Discuss	Catherine Foster	10 m
C. Revision of School Calendar for Testing Days in December	Vote	Catherine Foster	5 m
We would like to move to a testing and finals schedule.			
D. Facilities Update	Discuss	Candice Phillips	5 m
VII. CLOSED SESSION			6:31 PM
A. Public Employee Employment/Discipline/Dismissal Release (§ 54957)	FYI	Catherine Foster	5 m
Board will be updated regarding personnel hired and approve any Public Employee Discipline/Dismissal/Releases.			
B. Potential Litigation	FYI	Catherine Foster	15 m
C. Executive Director Evaluation	Discuss	Greg Ponikvar	30 m
Board will discuss the evaluation of the Executive Director.			
VIII. RECONVENE TO OPEN SESSION			7:21 PM
A. Report Out	FYI	Heather Vega	5 m
The Board will report out on actions taken in Closed Session, if any.			
IX. Closing Items			7:26 PM
A. Adjourn Meeting	Vote		