

APPROVED



Contra Costa School of Performing Arts

Minutes

Regular Board Meeting

Date and Time

Tuesday February 15, 2022 at 5:30 PM

Location

Join Zoom Meeting

<https://us06web.zoom.us/j/84484904700?pwd=WjdRd3U2QXY0V01PSDQvb3BoTmd5Zz09>

Meeting ID: 844 8490 4700

Passcode: 455774

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.

Directors Present

D. Padberg (remote), D. Wendt (remote), H. Vega (remote), M. Gil (remote)

Directors Absent

None

Ex Officio Members Present

R. Chalwell (remote)

Non Voting Members Present

R. Chalwell (remote)

Guests Present

J. Flaner (remote), K. Aozasa (remote), M. Muppidi (remote), jimmy@lgbtqminustobacco.org (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

D. Padberg called a meeting of the board of directors of Contra Costa School of Performing Arts to order on Tuesday Feb 15, 2022 at 5:34 PM.

C. Approve Minutes

H. Vega made a motion to approve the minutes from January 18, 2022, as corrected: Resigned Board Member T. Gerlach's name to be removed from the Roll Call. Regular Board Meeting on 01-18-22.

D. Wendt seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

M. Gil Aye

D. Wendt Aye

D. Padberg Aye

H. Vega Aye

D.

Agenda Review and Adoption

H. Vega made a motion to to adopt the agenda as presented.

M. Gil seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

M. Gil Aye

D. Padberg Aye

D. Wendt Aye

H. Vega Aye

II. Public Comments

A. Items on the Agenda

No public comments were made.

B. Items Not on the Agenda

No public comments were made.

III. Standing Committees

A. Finance Committee

Committee Chairman D. Wendt stated that the Finance Committee held its quarterly meeting recently. Results of that meeting will be presented later during the Financial Report portion of this meeting.

IV. Informational Items

A. Regular Board Meeting Schedule

Dr. Chalwell provided the Board with an update from last month's discussion to change the Regular Board Meeting Day. After consideration, the Board made the decision to change the regular monthly board meeting day to the 2nd Monday of every month, beginning March 14, 2022. It was noted that due to projected lack of quorum on March 14, the March meeting will be held on March 21, 2022.

The meeting dates for the remainder of the SY 2021-2022 are:

Monday, March 21, 2022

Monday, April 11, 2022

Monday, May 9, 2022

Monday, June 13, 2022

B.

Disclosable Public Records

Chairperson Padberg and Dr. Chalwell provided the Board with an update on the legal guidance governing the provision of disclosable public records.

C. Staff Presentations on DEI Initiatives at SPA and Black History Celebration Events

Dr. Chalwell introduced the Board to staff members Aejay Mitchell and Jennifer Fuller who joined the meeting to provide insight on the work of the DEI Committee and ongoing celebrations of historically marginalized communities and cultures in the everyday life at SPA.

D. Prospective Board Member Interviews

Chairperson D. Padberg welcomed prospective Board member Dr. Fatemeh Ahdi Bani-Taba, PsyD to the meeting. The Board conducted a roundtable interview of Dr. Bani-Taba, asking a variety of wide-ranging questions.

E. LCAP Supplemental

Dr. Chalwell provided the Board with a Mid-Year Annual update on the Supplement to the Annual Update 2021-2022 Local Control and Accountability Plan (LCAP). This is a mid-year report to the local governing board and educational partners related to engagement on, and implementation of, the actions associated with the additional state and federal funding received to support recovery from COVID-19 and address the impact of lost instructional time.

F. LGBTQ Minus Tobacco

Vice-chairperson M. Gil welcomed LGBTQ Minus Tobacco's Jimmy Ancira, Amaya Wooding, and Brian Davis to tonight's meeting. The Board heard a presentation by LGBTQ Minus Tobacco on the tobacco industry's long history of targeting LGBTQ and other minority communities and how our youth are impacted by tobacco products.

V. ACTION ITEMS

A. Revised Brown Act Requirements on Teleconferencing Rules

H. Vega made a motion to made a motion to approve the provision in AB 361 to continue using the bill's exemption to the Brown Act teleconferencing rules for an additional 30 days.

M. Gil seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

M. Gil Aye

H. Vega Aye

Roll Call

D. Wendt Aye

B. Board Member Appointment

D. Wendt made a motion to appoint Fatemeh Ahdi Bani-Taba, PsyD, for membership to the Board of Directors of Charthouse Public Schools for a new two (2) year term.

H. Vega seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

H. Vega Aye

D. Padberg Aye

D. Wendt Aye

M. Gil Aye

VI. STAFF REPORTS

A. Executive Director Report

Dr. Chalwell updated the Board on school business.

B. Financial Report and Update from EdTec

EdTec managers Madhulikha Muppidi and Kendall Aozasa presented the monthly financial update to the Board, along with updates on the 2021-2022 forecast and the 2022-2023 budget update. Debt Covenant Ratios were also covered.

VII. CLOSED SESSION

A. Public Employment

The Board of Directors entered into closed session: Title: Administration, Teachers, Classified.

B. Public Employment

The Board of Directors entered into closed session: Employment.

VIII. RECONVENE TO OPEN SESSION

A. Report Out

The Board of Directors reconvened to open session, with Chairperson Padberg reporting that

two actions were taken during closed session:

1. A motion was made to start the Executive Director Annual Review process using the Board On Track online tool. Motion approved unanimously.

2. A motion was made to appoint Board member Heather Vega to oversee the Executive Director Annual Review process. Motion approved unanimously.

IX. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:11 PM.

Respectfully Submitted,
D. Padberg