

APPROVED



Contra Costa School of Performing Arts

Minutes

Regular Board Meeting

AGENDA

Date and Time

Monday June 13, 2022 at 5:30 PM

Location

Join Zoom Meeting

<https://us06web.zoom.us/j/84754610276?pwd=NVROTmoySHV0Ynl1aEU5ZlVPSUNPdz09>

Meeting ID: 847 5461 0276

Passcode: 499345

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), F. Bani-Taba (remote), H. Vega (remote), M. Gil (remote)

Directors Absent

None

Directors who arrived after the meeting opened

M. Gil

Ex Officio Members Present

R. Chalwell (remote)

Non Voting Members Present

R. Chalwell (remote)

Guests Present

B. Fleming (remote), J. Flaner (remote), K. Aozasa (remote)

I. Opening Items

A. Record Attendance and Guests

Attendance recorded. Quorum present.

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 Monday Jun 13, 2022 at 5:32 PM.

C. Approve Minutes - April 11, 2022

D. Wendt made a motion to approve the minutes from Regular Board Meeting on 04-11-22.

H. Vega seconded the motion.

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

Roll Call

H. Vega Aye

D. Padberg Aye

Roll Call

F. Bani-Taba Aye
M. Gil Absent
D. Wendt Aye

D. Approve Minutes - May 17, 2022

D. Wendt made a motion to approve the minutes from Regular Board Meeting on 05-17-22.

F. Bani-Taba seconded the motion.

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

Roll Call

D. Padberg Aye
H. Vega Aye
M. Gil Absent
D. Wendt Aye
F. Bani-Taba Aye

E. Agenda Review and Adoption

D. Wendt made a motion to accept the agenda as presented.

H. Vega seconded the motion.

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

Roll Call

M. Gil Absent
F. Bani-Taba Aye
D. Padberg Aye
D. Wendt Aye
H. Vega Aye

II. Public Comments

A. Items on the Agenda

There were no public comments made during tonight's meeting.

B. Items not on the Agenda

There were no public comments made during tonight's meeting.

III. Standing Committees

A. Finance Committee

Chairman Wendt shared that the Finance Committee met last week to review the April financials and the 2022-23 budget. Also announced was a financial primer that is being developed by EdTec to provide the Board with relative information reading the various

financial reports and statements. Release of the primer to board members will take place soon at a future board meeting.

IV. Informational Items

A. Public Hearing for Local Control Accountability Plan (LCAP) to be Adopted for the Subsequent Fiscal Year

Dr. Chalwell opened the public hearing on the Local Control Accountability Plan (LCAP) to be adopted for the subsequent fiscal year and presented the 2022-2023 LCAP proposed spending plan for public comment and questions. No public comments or questions were made during this public hearing.

B. Financial Report and Update from EdTec

The Board heard a presentation on the April Financials and multi-year projections, as of April 2022.

C. Charter Authorizer Communications

Dr. Chalwell addressed the questions/concerns voiced at the last Board meeting concerning Charter Authorizer Communications. Dr. Chalwell stated he reached out to Mr. McChesney at the County Office of Education for guidance and announced that they are developing protocols for handling future communications.

V. ACTION ITEMS

A. Revised Brown Act Requirements on Teleconferencing Rules

D. Wendt made a motion to continue using the bill's exemption to the Brown Act teleconferencing rules for an additional 30 days.

H. Vega seconded the motion.

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

Roll Call

F. Bani-Taba Aye

D. Padberg Aye

H. Vega Aye

D. Wendt Aye

M. Gil Absent

B. 22-23 Education Protection Account

H. Vega made a motion to approve the 22-23 EPA resolution and spending plan as presented.

D. Wendt seconded the motion.

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

Roll Call

F. Bani-Taba Aye
H. Vega Aye
D. Wendt Aye
D. Padberg Aye
M. Gil Absent

C. 2022-2023 LCAP

H. Vega made a motion to approve the 2022-2023 LCAP as presented.

D. Wendt seconded the motion.

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

Roll Call

D. Wendt Aye
M. Gil Absent
H. Vega Aye
D. Padberg Aye
F. Bani-Taba Aye
M. Gil arrived at 6:23 PM.

D. 2022-2023 Budget

D. Wendt made a motion to approve the 2022-2023 Budget as presented.

H. Vega seconded the motion.

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

Roll Call

F. Bani-Taba Aye
D. Padberg Aye
M. Gil Abstain
D. Wendt Aye
H. Vega Aye

VI. STAFF REPORTS

A. Executive Director Report

Dr. Chalwell provided the Board with an update on school business, promotions, graduation, and wrapping up the first school year back since the start of the pandemic. He also shared that staff retention is at its highest level going into the SY 2022-2023.

Dr. Chalwell announced that this will be the last meeting Board Chair Padberg will be attending, as she has submitted her resignation from the Board.

VII. CLOSED SESSION

A. Public Employment

The Board members entered into closed session.

B. Public Employment

The Board members entered into closed session.

C. Conference with Legal Counsel

The Board members entered into closed session.

D. Public Employment

The Board members entered into closed session.

VIII. RECONVENE TO OPEN SESSION

A. Report Out

The Board reentered to Open Session. Chairman Padberg reported out that the Board unanimously accepted the contracts for new employment, renewal/pay increases, and employee discipline/releases of contracts as submitted.

NEW EMPLOYMENT ID#

667770
704364
683616
391442

RENEWAL/PAY INCREASE ID#

511813
524353
024923
838922
352802
841350
314531
419247
481331
808363
037155
332635
888490
325204
328798

809129
851161
929614
648011
195468
642041
460486
667733
495760
035858
750267
806253
856767
495060
641257
022286
618645
898685
762329

EMPLOYEE DISCIPLINE/RELEASE ID#

461279
785883
614832
211851
177041
745946

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 8:30 PM.

Respectfully Submitted,
D. Padberg