

APPROVED



Contra Costa School of Performing Arts

Minutes

Regular Board Meeting

Date and Time

Tuesday May 17, 2022 at 5:30 PM

Location

This meeting will be held via ZOOM.

Join Zoom Meeting <https://us06web.zoom.us/j/85354860648?pwd=c2ZEcGhWVklmdUJONFJjME1YbWlqQT09>

Meeting ID: 853 5486 0648 Passcode: 586470

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

H. Vega

Directors who left before the meeting adjourned

F. Bani-Taba

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.
Heather Vega arrived late at 7:35 pm.

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 May 17, 2022 at 5:35 PM.

C. Approve Minutes

Due to a technical issue, the Board abstained from taking a vote on the minutes of 04/11/22. The minutes will be placed on the June agenda.

D.

Agenda Review and Adoption

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

M. Gil seconded the motion.

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

Roll Call

D. Wendt Aye

F. Bani-Taba Aye

M. Gil Aye

H. Vega Absent

D. Padberg No

E. Member(s) who left during the meeting and returned during the meeting

M. Gil left at 6:31 PM and returned at 6:57 PM.

II. Public Comments

A. Items on the Agenda

There were no public comments.

B. Items Not on the Agenda

There were no public comments.

III. Standing Committees

A. Finance Committee

Committee Chair Wendt reported that the Finance Committee has not met since its last committee meeting held in March and is planning for the committee to hold a meeting within the next two weeks.

IV. Informational Items

A. Financial Report and Update from EdTec

Bryce Fleming will be joining our monthly meetings in place of Madhulikha Muppidi who has transitioned to a new position.

The Board heard a financial presentation from Edtec Managers Kendall Aozasa and Bryce Fleming. Limited information on how the State's Budget might affect the SY 2022-2023 SPA Budget was provided.

B. 2022-2023 Reorganization Plan.

The Board heard a presentation from Dr. Chalwell on the thought-process and details that went into the development of the 2022-2023 Reorganization Plan.

H. Vega arrived at 7:35 PM.

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.

F. Bani-Taba seconded the motion.

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

Roll Call

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

B. A-G Grant Plan

D. Wendt made a motion to approve the A-G Plan as presented.

H. Vega seconded the motion.

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

Roll Call

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

C. 2022-2023 LCAP

D. Wendt made a motion to table the vote on the 2022-2023 LCAP until clarification is obtained on how to proceed. Clarification is needed to determine if a 10-Day Public Notice was posted to allow the Board to take action on this item.

F. Bani-Taba seconded the motion.

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

Roll Call

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

D.

2022-2023 SPA Reorganization Plan Chart

The Board felt this was not in their area of oversight and chose to abstain from taking a vote on this item.

E. Comprehensive School Safety Plan

D. Wendt made a motion to approve the Comprehensive School Safety Plan as amended to reflect the correct date of adoption from 5/9/22 to 5/17/22 on page one.

H. Vega seconded the motion.

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

Roll Call

D. Wendt Aye

H. Vega Aye

D. Padberg Aye

M. Gil Aye

F. Bani-Taba Aye

VI. STAFF REPORTS

A. Executive Director Report

The Board heard an update on the Authorizer Relations in the 2022-2023 school year from Dr. Chalwell. Dr. Brandy Byers presented an overview of the results from the California Healthy Kids Survey 2022.

VII. CLOSED SESSION

A. Public Employment

The Board members entered into closed session.

B. Public Employment

The Board members entered into closed session.

C. Public Employment

The Board members entered into closed session.

F. Bani-Taba left at 9:00 PM.

VIII. RECONVENE TO OPEN SESSION

A. Report Out

The Board reentered to Open Session. Chairman Padberg reported out that the Board took action during closed session to accept the Executive Director's Evaluation Report.

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 9:33 PM.

Respectfully Submitted,
D. Padberg