



Contra Costa School of Performing Arts

Governance Committee Meeting

Date and Time

Monday November 30, 2020 at 1:00 PM PST

Location

<https://meet.google.com/zrx-cgtq-usy>

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:00 PM
Opening Items			
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Agenda Review and Adoption	Vote	Jill Wilk	5 m
The Committee will review the agenda and adopt as presented or take action to change the order of items.			
II. Public Comment			1:06 PM
A. Items on the Agenda	FYI	Neil McChesney	10 m
B. Items Not on the Agenda	FYI	Neil McChesney	5 m
III. Governance			1:21 PM
Governance			
A. Board Handbook	Discuss	Neil McChesney	20 m
The Committee will review the progress on developing a Board Handbook.			
B. Meeting Schedule	Discuss	Neil McChesney	20 m
The Committee will establish a meeting schedule for the remainder of 20-21.			
IV. Other Business			
V. Closing Items			
A. Adjourn Meeting	Vote		