



# Contra Costa School of Performing Arts

## Finance Committee Meeting

**Date and Time**

Thursday December 3, 2020 at 4:00 PM PST

**Location**

<https://meet.google.com/jco-hpog-iup>

*The public may address the Committee 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 Committee must fill out a speaker's card. Cards should be turned into the Committee 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. Time may not be yielded to other speakers. In compliance with the Brown Act, the Committee 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 Committee agendas and minutes will be published at [www.charthousepublicschools.org](http://www.charthousepublicschools.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 Committee will provide reasonable accommodations for persons with disabilities planning to attend Committee meetings so long as 48 hours notice is provided via email ([charthousepublicschools@gmail.com](mailto:charthousepublicschools@gmail.com)).*

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	David Wendt	5 m
Approve minutes for Finance Committee Meeting on August 19, 2020			
<b>D.</b> Agenda Review and Adoption	Vote	David Wendt	2 m
The Committee will review the agenda and adopt as presented or take action to change the order of items.			
 <b>II. Public Comment</b>			 <b>4:08 PM</b>
<b>A.</b> Items on the Agenda	FYI	David Wendt	10 m
<b>B.</b> Items Not on the Agenda	FYI	David Wendt	5 m

### III. Information Items

4:23 PM

- |  |         |      |
|--|---------|------|
| <b>A. Interim Budget Report</b><br>The Committee will review the First Interim Budget Report.  | Discuss | 10 m |
| <b>B. Budget Overview for Parents</b><br>The committee will review the Budget Overview for Parents.  | Discuss | 10 m |
| <b>C. October Financials</b><br>The committee will review the October Financial Statement.   | Discuss | 10 m |
| <b>D. December Board Financial Update</b><br>The committee will review the December Contra Costa School of Performing Arts Board Financial Update. | Discuss | 10 m |

### IV. Action Items

### V. Closing Items

- |                           |      |
|---------------------------|------|
| <b>A. Adjourn Meeting</b> | Vote |
|---------------------------|------|