



Contra Costa School of Performing Arts

Governance Committee Meeting

Date and Time

Tuesday June 1, 2021 at 4:00 PM PDT

Location

Meeting ID

meet.google.com/ryr-fnyw-fcr

Phone Numbers

(US)+1 443-499-3274

PIN: 280 460 793#

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
Opening Items			
A. Record Attendance		Heather Vega	1 m
B. Call the Meeting to Order		Heather Vega	1 m
C. Approve Minutes	Approve Minutes	Heather Vega	1 m
Approve minutes for Governance Committee Meeting on April 27, 2021			
D. Agenda Review and Adoption	Vote	Heather Vega	5 m
The Committee will review the agenda and adopt as presented or take action to change the order of items.			
 II. Public Comment			 4:08 PM
A. Items on the Agenda	FYI	Heather Vega	5 m
B. Items Not on the Agenda	FYI	Heather Vega	5 m

	Purpose	Presenter	Time
III. Governance			4:18 PM
A. Governance Calendar/Tracker Review	Discuss	Heather Vega	30 m
The Committee will continue their review of the Governance Calendar/Tracker for completeness.			
B. Board Retreat Planning	Discuss	Heather Vega	10 m
The Committee will discuss potential plans for a Board Retreat.			
IV. Other Business			
V. Closing Items			4:58 PM
A. Adjourn Meeting	Vote	Heather Vega	1 m