



Contra Costa School of Performing Arts

Finance Committee

Quarterly Meeting

Date and Time

Monday November 1, 2021 at 4:30 PM PDT

Location

Meeting ID

meet.google.com/qdi-qmov-bqy

Phone Numbers

(US)+1 [860-980-0300](tel:860-980-0300)

PIN: 222 755 048#

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. 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 48 hours notice is provided by contacting the Executive Director's Office at (925) 235-1130.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
Opening Items			
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order		David Wendt	
C. Approve Minutes, June 1, 2021	Approve Minutes	David Wendt	5 m
D. 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.			
II. Public Comment			4:38 PM
A. Items on the Agenda	FYI	David Wendt	10 m
B. Items Not on the Agenda	FYI	David Wendt	5 m
III. Information Items			4:53 PM
A. September 2021 Financial Statement Review	Discuss	EdTec Client Manager	20 m
The committee will review the September Financial Statements.			
B. Committee Standing	Discuss	David Wendt	10 m
The Committee will discuss and consider its need to continue as a Standing Committee for the remainder of the school year or if the committee should be dissolved. The Committee Chair will provide the recommendation to the Board of Directors.			

Purpose	Presenter	Time
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IV. Closing Items

5:23 PM

A. Adjourn Meeting

David
Wendt

1 m