



Contra Costa School of Performing Arts

Finance Committee Meeting

Date and Time

Thursday March 17, 2022 at 5:00 PM PDT

Location

Meeting ID

meet.google.com/qbg-gpzj-zqp

Phone Numbers

(US)+1 208-615-5701

PIN: 750 054 058#

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A. Record Attendance and Guests		David Wendt	1 m
B. Call the Meeting to Order		David Wendt	
II. Public Comments			5:01 PM
A. Items on the Agenda	FYI	David Wendt	10 m
B. Items Not on the Agenda	FYI	David Wendt	5 m
III. Discussion Items			5:16 PM
A. Strategic Planning for Proposed Budgets	Discuss	David Wendt	10 m
The Committee will have a discussion regarding the strategic planning for the proposed budgets.			
B. Bond Covenants: Long Term Concerns Update	Discuss	David Wendt	10 m
The Committee will have a discussion about the bond covenants and long term concerns and updates.			
C. Financial Update	Discuss	David Wendt	5 m
The Committee will discuss any relevant financial updates, if any.			
D. Committee Agenda Items	Discuss	David Wendt	5 m
The Committee will discuss items to place on the next Finance Committee agenda and/or future agendas for this committee.			
IV. Closing Items			5:46 PM
A. Adjourn Meeting		David Wendt	1 m