



Contra Costa School of Performing Arts

Finance Committee

Regular Meeting

Date and Time

Monday June 6, 2022 at 5:00 PM PDT

Location

Join Zoom Meeting <https://us06web.zoom.us/j/81140084068?pwd=ak04TzRHb1RKZm1Zb3lvcUcwbkhoUT09> Meeting ID: 811 4008 4068 Passcode: 129982

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	
B. Call the Meeting to Order		David Wendt	
C. Approve Minutes - 11/01/2021	Approve Minutes	David Wendt	5 m
Approve minutes from the Regular Meeting held on 11/01/2021			
D. Approve Minutes - 02/08/2022	Approve Minutes	David Wendt	5 m
Approve minutes from the Regular Meeting held on 02/08/2022			
E. Approve Minutes - 03/17/2022	Approve Minutes	David Wendt	5 m
Approve minutes from the Special Meeting held on 03/07/2022			
II. Public Comments			5:15 PM
A. Items on the Agenda		David Wendt	10 m
B. Items not on the Agenda		David Wendt	5 m
III. Discussion Items			5:30 PM
A. 2022-2023 Budget	Discuss	David Wendt	10 m

	Purpose	Presenter	Time
The Committee will have a discussion on the proposed 2022-2023 budget.			

B. Monthly Financials	Discuss	David Wendt	10 m
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The Committee will hear a presentation on the monthly financials.

IV. Closing Items

5:50 PM

A. Adjourn Meeting

David
Wendt