



Contra Costa School of Performing Arts

Regular Board Meeting

AGENDA

Date and Time

Wednesday August 17, 2022 at 2:00 PM PDT

Location

Join Zoom Meeting

<https://us06web.zoom.us/j/89437349122?pwd=WUcxamJCKzZpW HFzcnNpNktFS0E1Zz09>

Meeting ID: 894 3734 9122

Passcode: 169828

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			2:00 PM
Opening Items			
A. Record Attendance and Guests		Marie Gil	1 m
B. Call the Meeting to Order		Marie Gil	1 m
C. Agenda Review and Adoption	Vote	Marie Gil	5 m
The Board will review the agenda and adopt as presented or take action to change the order of items.			
D. Approve Minutes	Approve Minutes	Marie Gil	3 m
The Board will consider the approval of the minutes from the Regular Board of Directors meeting held on August 10, 2022.			
Approve minutes for Regular Board Meeting on August 10, 2022			
II. Public Comments			2:10 PM
A. Items on the Agenda		Marie Gil	6 m
B. Items not on the Agenda		Marie Gil	4 m
III. ACTION ITEMS			2:20 PM
A. Interim Executive Director Job Description	Vote	Marie Gil	5 m
The Board will consider for approval the Job Description for the Interim Executive Director position.			
IV. Public Comment			2:25 PM

	Purpose	Presenter	Time
A. Items on the Agenda		Marie Gil	5 m

V. CLOSED SESSION 2:30 PM

The Board will move to Closed Session.

A. Public Employment		Marie Gill	20 m
Title: Executive Director			

VI. RECONVENE TO OPEN SESSION 2:50 PM

A. Report Out	FYI	Marie Gil	5 m
The Board will report out on actions taken in Closed Session, if any.			

VII. Closing Items 2:55 PM

A. Adjourn Meeting		Marie Gil	1 m
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