



# Contra Costa School of Performing Arts

## Finance Committee

### Regular Meeting

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#### **Date and Time**

Friday October 14, 2022 at 9:30 AM PDT

#### **Location**

Join Zoom Meeting

<https://us06web.zoom.us/j/86106457734?pwd=bVMxRUx6ZGhEZUNudzZuT3BBRmVYUT09>

Meeting ID: 861 0645 7734

Passcode: 744917

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*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](http://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.*

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#### **Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:30 AM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		David Wendt	
<b>B. Call the Meeting to Order</b>		David Wendt	
<b>C. Approve Minutes 06/06/22</b>	Approve Minutes	David Wendt	5 m
Approve minutes from the regular meeting held on 06/06/2022.			
<b>II. Public Comments</b>			<b>9:35 AM</b>
<b>A. Items on the Agenda</b>		David Wendt	5 m
<b>B. Items not on the Agenda</b>		David Wendt	5 m
<b>III. Discussion Items</b>			<b>9:45 AM</b>
<b>A. Review Revised Budget</b>	Discuss	David Wendt	25 m
The Committee will review and discuss the revised budget.			
<b>B. Discuss Flag Points</b>	Discuss	David Wendt	20 m
The Committee will discuss flag points and what actions need to be taken at those points			
<b>IV. Closing Items</b>			<b>10:30 AM</b>
<b>A. Adjourn Meeting</b>		David Wendt	