



# Contra Costa School of Performing Arts

## Special Meeting

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### **Date and Time**

Tuesday May 2, 2023 at 8:00 AM PDT

### **Location**

2730 Mitchell Dr.  
Walnut Creek, CA 94598  
Conference Room

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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 Chair/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 at least one hour prior to the start of the meeting by contacting the Executive Director's Office at (925) 235-1130.

\*Adding a zoom location per Board Member, Charles Hill, who is citing 'just cause' per AB 2449 to attend the meeting via zoom.

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## Agenda

|                                      | Purpose | Presenter    | Time           |
|--------------------------------------|---------|--------------|----------------|
| <b>I. Opening Items</b>              |         |              | <b>8:00 AM</b> |
| Opening Items                        |         |              |                |
| <b>A.</b> Call the Meeting to Order  |         | Heather Vega |                |
| <b>B.</b> Record Attendance          |         | Heather Vega |                |
| <b>C.</b> Establishment of Quorum    |         | Heather Vega |                |
| <b>D.</b> Agenda Review and Adoption | Vote    | Heather Vega | 5 m            |

The Board will review the agenda and adopt as presented or take action to change the order of items.

## **II. PUBLIC COMMENTS** **8:05 AM**

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Speakers will be given three (3) minutes for items *on* the agenda, and two (2) 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.

|                                   |  |              |      |
|-----------------------------------|--|--------------|------|
| <b>A.</b> Items on the Agenda     |  | Heather Vega |      |
| <b>B.</b> Items not on the Agenda |  | Heather Vega | 15 m |

## **III. PARTNERSHIP PROPOSALS** **8:20 AM**

|  | Purpose | Presenter    | Time |
|--|---------|--------------|------|
| <b>A.</b> Review and approve partnership and support proposals | Vote    | Brandy Byers | 20 m |

The board will review proposals for potential partnerships supporting the office with finances, attendance, CalPADS, Human Resources, and other office-related activities.

1. Harness Potential
2. DMS
3. CSMC
4. CVCHS

|                      |      |              |     |
|----------------------|------|--------------|-----|
| <b>B.</b> Consultant | Vote | Brandy Byers | 5 m |
|----------------------|------|--------------|-----|

The Board will review proposals for the consultant as required by the Bond Investors.

**IV. Closing Items 8:45 AM**

|                           |  |              |     |
|---------------------------|--|--------------|-----|
| <b>A.</b> Adjourn Meeting |  | Heather Vega | 1 m |
|---------------------------|--|--------------|-----|