



Contra Costa School of Performing Arts

Special Finance Committee Meeting

Date and Time

Thursday May 4, 2023 at 3:00 PM PDT

Location

Contra Costa School of Performing Arts
Conference Room
2730 Mitchell Drive
Walnut Creek CA 94598

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. At Special Meetings, speakers will be given three minutes for items 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			3:00 PM
Opening Items			
A. Record Attendance and Guests		Charles Hill	5 m
B. Call the Meeting to Order		Charles Hill	3 m
II. Public Comments			3:08 PM
A. Items on the Agenda		Charles Hill	5 m
III. Discussion Items			3:13 PM
A. Back Office Options	Vote	Charles Hill	45 m
The Committee will review, discuss, and approve the back office provider.			
IV. Closing Items			3:58 PM
A. Adjourn Meeting		Charles Hill	2 m