



Contra Costa School of Performing Arts

Board Meeting

Date and Time

Tuesday September 26, 2023 at 5:30 PM PDT

Location

CCSPA Conference Room

<https://us06web.zoom.us/j/5773326010>

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. 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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance		Callie Tirlia	1 m
B. Call the Meeting to Order		Heather Vega	1 m
C. Approve Minutes	Approve Minutes	Heather Vega	1 m
Approve minutes for Board Meeting on August 22, 2023			
D. Establishment of Quorum		Heather Vega	1 m
E. Agenda Review and Adoption	Vote	Heather Vega	2 m
The Board will review the agenda and adopt as presented or take action to change the order of items.			
II. Public Comments			5:36 PM
A. Items on the Agenda		Heather Vega	5 m
B. Items not on the Agenda		Heather Vega	5 m
III. Informational Items			5:46 PM
A. Unaudited Actuals	Vote	Candice Phillips	10 m
B. Budget and Financial Report	Discuss	Candice Phillips, DMS	20 m
IV. Standing Committees			6:16 PM
A. Finance Committee		Charles Hill	5 m
V. Action Items			6:21 PM
A. Sub Hourly Pay	Vote	Catherine Foster	5 m
VI. Staff Reports			6:26 PM
A. Executive Director Report	Discuss	Catherine Foster	10 m

Purpose

Presenter

Time

Catherine Foster will answer questions regarding the Executive Summary.

B. Arts trips

Vote

Catherine Foster

5 m

VII. Closing Items

6:41 PM

A. Adjourn Meeting

Vote

Heather Vega

1 m