



Contra Costa School of Performing Arts

Board Meeting

Date and Time

Tuesday January 23, 2024 at 5:30 PM PST

Location

CCSPA Conference Room

Zoom: <https://us06web.zoom.us/j/82316354168>

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Contra Costa School of Performing Arts

Board Meeting

Date and Time:

Tuesday, January 23, 2024 at 5:30 PM PDT

Location:

2730 Mitchell Dr.
Walnut Creek, CA 94598

Remote Participant:

MacKenzie Hennessy

4229 20th Street

San Francisco, CA 94114

Zoom: <https://us06web.zoom.us/j/82316354168>

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.	Call the Meeting to Order	Heather Vega	1 m
B.	Record Attendance	Callie Tirlia	1 m
C.	Establish a Quorum	Heather Vega	1 m
D.	Agenda Review and Adoption	Heather Vega	1 m
	The Board will review the agenda and adopt as presented or take action to change the order of items.		
II. PUBLIC COMMENTS			5:34 PM

	Purpose	Presenter	Time
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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.

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| <p>A. Items on the Agenda</p> <p>Public Comment regarding items on the agenda.</p> | FYI | Heather Vega | 5 m |
| <p>B. Items Not on the Agenda</p> <p>Public Comment regarding items not on the agenda.</p> | FYI | Heather Vega | 5 m |

III. CONSENT AGENDA	5:44 PM
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Items listed under consent agenda are considered routine and will be approved/adopted in one single motion. There will be no separate discussion of these items; however, any item may be removed from the consent agenda upon request by any member of the Board and acted upon separately.

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| <p>A. Approve Minutes</p> | Approve
Minutes | Callie Tirlia | 2 m |
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Board will consider approval of minutes from November 28, 2023.

IV. FINANCE	5:46 PM
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| <p>A. Financial Report</p> | FYI | Candice Phillips,
Debbie Howard | 15 m |
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V. Committee Reports	6:01 PM
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| <p>A. Financial Committee</p> | Discuss | Charles Hill | 10 m |
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	Purpose	Presenter	Time
VI. OTHER BUSINESS			6:11 PM
A. Executive Summary	Discuss	Catherine Foster, Candice Phillips	20 m
The Executive Director will provide an update on enrollment, attendance, and academic progress including the latest test results, and other matters and needs.			
B. 2024 - 2025 Academic Calender	Vote	Catherine Foster	5 m
Board will review and adopt Academic Calendar for School Year 2024- 2025.			
VII. CLOSED SESSION			6:36 PM
Heather Vega			
A. Executive Director Evaluation	Discuss	Greg Ponikvar, Catherine Foster	90 m
VIII. RECONVENE TO OPEN SESSION			8:06 PM
A. Report Out	FYI	Heather Vega	5 m
The Board will report out on actions taken in Closed Session, if any.			
IX. Closing Items			8:11 PM
A. Adjourn Meeting	Vote		