



Contra Costa School of Performing Arts

Board Meeting

Date and Time

Tuesday March 26, 2024 at 5:30 PM PDT

Location

CCSPA Conference Room

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Contra Costa School of Performing Arts

Board Meeting

Date and Time:

Tuesday, March 26, 2024 at 5:30 PM PDT

Location:

2730 Mitchell Dr.
Walnut Creek, CA 94598

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

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	Purpose	Presenter	Time	
<p>Speakers will be given three (3) minutes for items <i>on</i> the agenda, and two (2) minutes for items <i>not</i> 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.</p>				
A.	Items on the Agenda	FYI	Heather Vega	5 m
	Public Comment regarding items on the agenda.			
B.	Items Not on the Agenda	FYI	Heather Vega	5 m
	Public Comment regarding items not on the agenda.			
C.	Minutes	Vote	Heather Vega	2 m
	Approve prior month's meeting minutes.			
III.	FINANCE			5:46 PM
A.	CBO Updates	FYI	Candice Phillips	15 m
	CBO will provide updates on current work.			
IV.	CLOSED SESSION			6:01 PM
	Heather Vega			
A.	Conference on Property Negotiations	Discuss	Charles Hill, Heather Vega	15 m
B.	Executive Director Evaluation	Discuss	Greg Ponikvar, Heather Vega	60 m
V.	RECONVENE TO OPEN SESSION			7:16 PM
A.	Report Out	FYI	Heather Vega	5 m
	The Board will report out on actions taken in Closed Session, if any.			
VI.	OTHER BUSINESS			7:21 PM

	Purpose	Presenter	Time
A. Executive Summary	Discuss	Catherine Foster, Candice Phillips	15 m
The Executive Director will provide an update on enrollment, attendance, academic progress, the audit, safety and culture as well as other matters and needs.			
B. Board Policy on Prevention of Sexual Abuse and Misconduct	Vote	Catherine Foster	10 m
Review of policy.			
C. Agreement with Ed Exec	Vote	Heather Vega	15 m
VII. Closing Items			8:01 PM
A. Adjourn Meeting	Vote		