



Contra Costa School of Performing Arts

Special Board Meeting

Date and Time

Tuesday May 21, 2024 at 7:30 PM PDT

Location

Virtual

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.

Board meeting will be held virtually.

*Adding a zoom location per Brown Act, each member attending via zoom will post the agenda in their window, announce their address, and announce if there is anyone over the age of 18 attending with them.

5505 Iowa Drive
Concord, CA 94521

490 Lake Park Drive
Oakland, CA 94610

4040 Hope Ave
Concord, CA 94521

505 Allegheny Dr
Walnut Creek, CA 94598

425 Castle Rock Rd
Walnut Creek, CA 94598

2121 Chicory Drive
Oakley, CA 94561

4229 20th Street
San Francisco, CA 94114

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 PM
Opening Items			
A. Call the Meeting to Order		Heather Vega	1 m
B. Record Attendance		Heather Vega	1 m
C. Establishment of Quorum		Heather Vega	1 m
D. Agenda Review and Adoption	Vote	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		7:34 PM
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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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| A. | Items on the Agenda | | Heather Vega | 2 m |
| B. | Items not on the Agenda | FYI | Heather Vega | 1 m |

III.	Other Business		7:37 PM
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| A. | Contract Agreement | Vote | Heather Vega | 25 m |
| | Review and approve SMART contract. | | | |

IV.	Closing Items		8:02 PM
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| A. | Adjourn Meeting | Heather Vega |
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