



Contra Costa School of Performing Arts

Study Session

Date and Time

Tuesday June 11, 2024 at 3:00 PM PDT

Location

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

4040 Hope Ave
Concord, 94521

2730 Mitchell Drive
Walnut Creek, CA 94518

4855 Hopyard Rd, Suite C3
Pleasanton, CA 94588

80 Swan Way, Suite 300
Oakland, CA 94621

2121 Chicory Drive
Oakley, CA 94561

490 Lake Park Drive
Oakland, CA 94610

505 Allegheny Dr
Walnut Creek, CA 94598

Because this is a Special Board Meeting, the public may only address the Board regarding items on this meeting's agenda. 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. Speakers will be given three minutes for items on the agenda (comments will not be taken for items not on the agenda). 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 www.charthouseps.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 48 hours notice is provided via email (charthousepublicschools@gmail.com).

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:00 PM
Opening Items			
A. Record Attendance		Callie Tirlia	2 m
B. Call the Meeting to Order		Heather Vega	1 m
C. Establish Quorum		Heather Vega	2 m
D. 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			3:07 PM
A. Items on the Agenda		Heather Vega	5 m
Public Comment: For Special Meetings, the Public may Only Address the Board Regarding any Item Listed on the Agenda			
III. Financial Update			3:12 PM

	Purpose	Presenter	Time
A. 24-25 Budget Review	Discuss	Catherine Foster, Candice Phillips, Debbie Howard, Charles Hill	75 m
IV. Closed Session			4:27 PM
The Board will move to closed session.			
A. Public Employee Employment/Discipline/Dismissal Release (§ 54957)	Vote	Catherine Foster	5 m
Board will be updated regarding personnel hired and approve any Public Employee Discipline/Dismissal/Releases.			
B. Conference with Legal Council - Anticipated Litigation	Discuss	Heather Vega	10 m
C. Executive Director Evaluation	Discuss	Heather Vega, Greg Ponikvar	20 m
V. Reconvene to Open Session			5:02 PM
A. Report Out on Action Taken in Closed Session		Heather Vega	5 m
The Board will report out on action taken during closed session, if any.			
VI. Closing Items			5:07 PM
A. Adjourn Meeting	Vote	Heather Vega	1 m
The Board Chairperson will adjourn the meeting.			