



# Contra Costa School of Performing Arts

## Special Board Meeting

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### Date and Time

Monday July 8, 2024 at 5:00 PM PDT

### Location

Virtual <https://us06web.zoom.us/j/86563524044>

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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](http://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.

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\*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

4040 Hope Ave  
Concord, CA 94521

505 Allegheny Dr  
Walnut Creek, CA 94598

600 Esplanade Street  
Lakeport, CA 95453

2121 Chicory Drive  
Oakley, CA 94561

80 Swan Way, Suite 300  
Oakland, CA 94621

315 Gregory Lane  
Pleasant Hill, CA 94523

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Heather Vega	
<b>B.</b> Record Attendance		Heather Vega	1 m
<b>C.</b> Establishment of Quorum		Heather Vega	1 m
<b>D.</b> Agenda Review and Adoption	Vote	Heather Vega	1 m

	Purpose	Presenter	Time
<p>The Board will review the agenda and adopt as presented or take action to change the order of items.</p>			
<b>II. PUBLIC COMMENTS</b>			<b>5:03 PM</b>
<p>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.</p> <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>			
<b>A. Items on the Agenda</b>		Heather Vega	2 m
<b>III. Finance</b>			<b>5:05 PM</b>
<b>A. Rosemawr Loan Agreement</b>	Vote	Heather Vega	10 m
<p>Review and consider approval of a \$350,000 bridge loan from Rosemawr.</p>			
<b>IV. Contracts</b>			<b>5:15 PM</b>
<b>A. Mariposa Agreement</b>	Vote	Catherine Foster	5 m
<p>The board will discuss and take action on an agreement with Mariposa to help with marketing the school in support of strengthening enrollment.</p>			
<b>V. Governance</b>			<b>5:20 PM</b>
<b>A. Trustee Term Extension</b>	Vote	Heather Vega	5 m
<p>Consider extending Dr. Lynna McPhatter-Harris's term on the board</p>			
<b>B. Trustee applicant interview</b>	Vote	Catherine Foster	20 m
<p>The board will interview and then consider taking action to add a new trustee to the board.</p>			

Purpose

Presenter

Time

**VI. Closing Items**

**5:45 PM**

**A. Adjourn Meeting**

Heather Vega