



Contra Costa School of Performing Arts

Board Meeting

Date and Time

Tuesday December 3, 2024 at 5:30 PM PST

Location

2730 Mitchell Drive
Walnut Creek, CA 94598

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PUBLIC

Contra Costa School of Performing Arts

Board Meeting

Date and Time:

Tuesday, December 3, 2024 at 5:30 PM PDT

Location:

Google Meet Link: CCSPA/ChartHouse Board of Directors Meeting

Video call link: <https://meet.google.com/nkf-yvbi-bxv>

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
<p>The Board will review the agenda and adopt as presented or take action to change the order of items.</p>			
II. Public Comments			5:34 PM
<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>			

	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.

A. Items on the Agenda Public Comment regarding items on the agenda.	FYI	Heather Vega	5 m
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B. Items Not on the Agenda Public Comment regarding items not on the agenda.	FYI	Heather Vega	5 m
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III. Consent Agenda			5:44 PM
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Items listed under the Consent Agenda are considered routine and will be approved by a single motion. There will be no separate discussion of these items; however, any item may be removed from the Consent Agenda upon the request of a member of the Board or Executive Director and acted upon separately.

A. Consent Agenda Items <ul style="list-style-type: none"> • Minutes for the November 19, 2024 Board meeting • Minutes for the Finance Committee Meeting November 21, 2024 	Vote	Heather Vega	5 m
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IV. Finance			5:49 PM
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A. Financial Report Review and vote on the First Interim Budget.	Vote	Debbie Howard, Catherine Foster	20 m
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V. Other Business			6:09 PM
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	Purpose	Presenter	Time
A. Executive Summary	Discuss	Catherine Foster	20 m
<p>The Executive Director will provide an update on enrollment, attendance, academic progress, safety and culture as well as other matters and needs. In addition, an update will be provided on our status with our authorizer and any notices of concern.</p>			
VI. Board Updates			6:29 PM
A. Comments from Board Members	FYI	Heather Vega	15 m
<p>Board members give updates on activities that have been supporting the school.</p>			
B. Future Agenda Items	Discuss	Heather Vega	5 m
<p>Items for future meetings.</p>			
VII. Closed Session			6:49 PM
A. Public Employee Discipline/Dismissal Release	Vote	Catherine Foster	15 m
B. Conference with Real Property Negotiations	Discuss	Catherine Foster	15 m
<p>Review property: 2730 Mitchell Drive</p>			
VIII. Reconvene to Open Session			7:19 PM
A. Report out on Action Taken in Closed Session	Discuss	Heather Vega	5 m
IX. Closing Items			7:24 PM
A. Adjourn Meeting	Vote		