



Contra Costa School of Performing Arts

Special Board Meeting

Date and Time

Wednesday December 11, 2024 at 8:30 AM PST

Location

Virtual <https://meet.google.com/nkf-yvbi-bxv>

2220 Piedmont Avenue
Berkeley, CA 94720

2125 Ahnieta Drive
Pleasant Hill CA 94523

4040 Hope Avenue
Concord, CA 94521

505 Allegheny Dr
Walnut Creek, CA 94598

2730 Mitchell Drive
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			8:30 AM
Opening Items			
A.	Record Attendance	Heather Vega	2 m
B.	Call the Meeting to Order	Heather Vega	1 m
C.	Establish Quorum	Heather Vega	5 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			8:40 AM
A.	Items on the Agenda	Heather Vega	6 m
III. Financial			8:46 AM
A.	Proposal review	Vote Catherine Foster	10 m
Review and potentially approve documents from Rosemawr.			
IV. Governance			8:56 AM
A.	Ah Hoc Committee	Vote Heather Vega	15 m

	Purpose	Presenter	Time
Discussion, creation and approval of Ad Hoc Committee.			
V. Closed Session			9:11 AM
A. Conference with Real Property Negotiations Review property: 2730 Mitchell Drive	Discuss	Catherine Foster	15 m
VI. Reconvene to Open Session			9:26 AM
A. Report out on Action Taken in Closed Session	Discuss	Heather Vega	2 m
VII. Closing Items			9:28 AM
A. Adjourn Meeting The Board Chairperson will adjourn the meeting.	Vote	Heather Vega	1 m