



Contra Costa School of Performing Arts

Special Board Meeting

Date and Time

Wednesday October 22, 2025 at 4:00 PM PDT

Location

Virtual

Charthouse Public Schools

Board Meeting

Date and Time:

Wednesday, October 22, 2025 at 4:00 PM PDT

Location:

Google Meet Link: CCSPA/ChartHouse Board of Directors Meeting

Video call link: meet.google.com/ddi-swfq-nym

1070 W Grove Street
Boise, ID 83702

4040 Hope Avenue
Concord, CA 94521

4320 E Summer Lake Drive
Oakley, CA 94561

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 catherine.foster@cocospa.org.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A.	Call the Meeting to Order	Heather Vega	1 m
B.	Record Attendance	Catherine Foster	1 m
C.	Establish a Quorum	Heather Vega	1 m
D.	Agenda Review and Adoption	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			4:04 PM
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Speakers will be given three (3) minutes for items <i>on</i> 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	1 m
III.	Consent Agenda		4:05 PM
Approve the items presented in one motion.			
A.	Approve Minutes from September Meeting. Vote on the minutes from September 22, 2025.	Vote Heather Vega	1 m
IV.	Closed Session		4:06 PM
A.	Conference with Real Property Negotiations 2730 Mitchell Drive	Discuss Heather Vega	10 m
B.	Conference with Legal Counsel – Existing Litigation	Discuss Catherine Foster	10 m
V.	Report out on Closed Session		
VI.	Other Business		4:26 PM
A.	2730 Mitchell Drive Resolution to Sell Vote on resolution authorizing us to move forward with the sale agreement and naming Heather Vega as an authorized signatory.	Vote Heather Vega	10 m
B.	Review At Will Contract for the Executive Director Review wording regarding amount of time allocated to work each month.	Vote Heather Vega	5 m

Purpose	Presenter	Time
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VII. Closing Items

4:41 PM

A. Adjourn Meeting

Heather Vega

1 m