



Contra Costa School of Performing Arts

Special Board Meeting

Date and Time

Monday December 22, 2025 at 10:00 AM PST

ChartHouse Public Schools

Board Meeting

Date and Time:

Monday, December 22, 2025, at 10:00 am

Location:

Video call link:

<https://meet.google.com/xuy-pamc-dyi>

505 Allegheny Drive
Walnut Creek, CA 94598

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		10:00 AM
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		10:04 AM
	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.		

	Purpose	Presenter	Time
--	---------	-----------	------

Speakers will be given three (3) minutes for items *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	FYI	Heather Vega	1 m
	Public Comment regarding items on the agenda.			

III.	Consent Agenda			10:05 AM
-------------	-----------------------	--	--	-----------------

Approve the items presented in one motion.

A.	Approve Minutes from December Meeting.	Vote	Heather Vega	1 m
	Vote on the minutes from December 17, 2025.			

IV.	Other Business			10:06 AM
------------	-----------------------	--	--	-----------------

A.	Board of Directors Term Extensions	Vote	Heather Vega	5 m
	Heather Vega, Board Chair, Term Extended to March 31, 2026			
	Greg Ponikvar, Board Secretary, Term Extended to March 31, 2026			

V.	Closing Items			10:11 AM
-----------	----------------------	--	--	-----------------

A.	Adjourn Meeting		Heather Vega	1 m
-----------	-----------------	--	--------------	-----