



Contra Costa School of Performing Arts

Regular Finance Committee Meeting

Date and Time

Wednesday April 8, 2020 at 6:00 PM PDT

Location

Dial-in Information: 319-553-6317, PIN: 176 504 321#

The public may address the Committee 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 Committee must fill out a speaker's card. Cards should be turned into the Committee 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. Time may not be yielded to other speakers. In compliance with the Brown Act, the Committee 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 Committee agendas and minutes will be published at www.charthousepublicschools.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 Committee will provide reasonable accommodations for persons with disabilities planning to attend Committee meetings so long as 48 hours notice is provided via email (charthousepublicschools@gmail.com).

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	David Wendt	5 m
Approve minutes for Regular Finance Committee Meeting on January 21, 2020			
D. Agenda Review and Adoption	Vote	David Wendt	2 m
The Committee will review the agenda and adopt as presented or take action to change the order of items.			
 II. Public Comment			 6:08 PM
A. Items on the Agenda	FYI	David Wendt	10 m
B. Items Not on the Agenda	FYI	David Wendt	5 m

III. Information Items

6:23 PM

- A. EdTec Transition** Discuss Neil McChesney 20 m
The Committee will discuss the transition of back office services to EdTec.
- B. Financial Consultant Presentation** Discuss Neil McChesney 30 m
The Committee will hear a presentation from Choice Advisors regarding the prospective bond conversion facilities deal.

IV. Action Items

V. Closing Items

- A. Adjourn Meeting** Vote

Cover Sheet

Approve Minutes

Section: I. Opening Items
Item: C. Approve Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Regular Finance Committee Meeting on January 21, 2020



Contra Costa School of Performing Arts

Minutes

Regular Finance Committee Meeting

Date and Time

Tuesday January 21, 2020 at 5:00 PM

Location

2730 Mitchell Drive, Walnut Creek, CA

Committee Members Present

D. Wendt

Committee Members Absent

None

Guests Present

N. McChesney

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

D. Wendt called a meeting of the Finance committee of Contra Costa School of Performing Arts to order on Tuesday Jan 21, 2020 @ 5:00 PM at 2730 Mitchell Drive, Walnut Creek, CA.

C. Approve Minutes

No minutes up for approval.

II. Finance**A. Review the 2018-19 Audit**

The committee reviewed the 2018-19 audit report.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:38 PM.

Respectfully Submitted,
D. Wendt