



# Contra Costa School of Performing Arts

## Special Board Meeting

[https://us06web.zoom.us/j/89437349122?](https://us06web.zoom.us/j/89437349122?pwd=WUcxamJCKzZpWHFzcnNpNktFS0E1Zz09)  
[pwd=WUcxamJCKzZpWHFzcnNpNktFS0E1Zz09](https://us06web.zoom.us/j/89437349122?pwd=WUcxamJCKzZpWHFzcnNpNktFS0E1Zz09)

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### Date and Time

Wednesday August 3, 2022 at 2:00 PM PDT

### Location

Special Board Meeting

### Join Zoom Meeting

<https://us06web.zoom.us/j/89437349122?pwd=WUcxamJCKzZpWHFzcnNpNktFS0E1Zz09>

Meeting ID: 894 3734 9122

Passcode: 169828

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*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 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.*

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*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 one hour prior to the start of the meeting by contacting the Executive Director's Office at (925) 235-1130.*

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>2:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Marie Gil	1 m
<b>B. Call the Meeting to Order</b>		Marie Gil	1 m
<b>C. Agenda Review and Adoption</b>	Vote	Marie Gil	5 m
The Board will review the agenda and adopt as presented or take action to change the order of items.			
<b>II. Public Comments</b>			<b>2:07 PM</b>
<b>A. Items on the Agenda</b>		Marie Gil	6 m
<b>B. Items not on the Agenda</b>		Marie Gil	4 m
<b>III. Information Items</b>			<b>2:17 PM</b>
The Board will hear presentations and updates on salient matters.			
<b>A. School Business Partnerships</b>	Discuss	Marie Gil	20 m
The Board will discuss school business partnerships and other school business matters salient to the new school year.			
<b>B. Interim Executive Director Recruitment</b>	Discuss	Robert Chalwell	5 m
The Board will hear presentations on the Internal and External Pathways for recruiting an Interim Executive Director for the 2022-2023 school year.			

Purpose	Presenter	Time
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<b>IV. CLOSED SESSION</b>		<b>2:42 PM</b>
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The Board will move to Closed Session.

<b>A. Public Employment</b>	Marie Gill	10 m
Title: Executive Director		

<b>V. RECONVENE TO OPEN SESSION</b>		<b>2:52 PM</b>
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<b>A. Report Out</b>	FYI	Marie Gil	5 m
The Board will report out on actions taken in Closed Session, if any.			

<b>VI. Closing Items</b>		<b>2:57 PM</b>
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<b>A. Adjourn Meeting</b>	Marie Gil	1 m
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