



Contra Costa School of Performing Arts

Minutes

Special Board Meeting

Date and Time

Thursday April 25, 2024 at 2:00 PM

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 (925) 235-1130.

Board meeting will be held at 2730 Mitchell Dr., Walnut Creek, CA 94598.

*Adding a zoom location per Brown Act, each member attending via zoom will post the agenda in their window, announce their address, and announce if there is anyone over the age of 18 attending with them.

5505 Iowa Drive
Concord, CA 94521

490 Lake Park Drive
Oakland, CA 94610

4040 Hope Ave
Concord, CA 94521

505 Allegheny Dr
Walnut Creek, CA 94598

Zoom: <https://us06web.zoom.us/j/82316354168>

Directors Present

A. Mbonisi (remote), C. Hill (remote), H. Vega (remote), M. Hennessy (remote)

Directors Absent

G. Ponikvar, L. McPhatter-Harris

Ex Officio Members Present

C. Foster (remote)

Non Voting Members Present

C. Foster (remote)

Guests Present

C. Tirlia (remote)

I. Opening Items

A. Call the Meeting to Order

H. Vega called a meeting of the board of directors of Contra Costa School of Performing Arts to order on Thursday Apr 25, 2024 at 2:04 PM.

B. Record Attendance

C.

Establishment of Quorum

Quorum established at 2:04pm by Heather Vega

D. Agenda Review and Adoption

M. Hennessy made a motion to Accept the agenda as is.

C. Hill seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

L. McPhatter-Harris Absent

H. Vega Aye

G. Ponikvar Absent

C. Hill Aye

A. Mbonisi Aye

M. Hennessy Aye

II. PUBLIC COMMENTS

A. Items on the Agenda

No public comments at this time.

III. Other Business

A. Review and Approve 24-25 Work Year Calendar

Catherine presented the updated proposed calendars for the 2024-2024 school year. The proposed calendars are now 188 workdays, 215 workdays and 224 workdays. Catherine added 3 additional PD days which increased the originally proposed 185 workday calendar to 188 workdays.

M. Hennessy made a motion to Approve all the 2024-2025 workday calendars as presented today.

C. Hill seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

M. Hennessy Aye

L. McPhatter-Harris Absent

A. Mbonisi Aye

H. Vega Aye

G. Ponikvar Absent

C. Hill Aye

IV. 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 2:23 PM.

Respectfully Submitted,
H. Vega