



# Contra Costa School of Performing Arts

## Minutes

### Governance Committee Meeting

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#### Date and Time

Friday August 7, 2020 at 10:00 AM

#### Location

Dial-in Info: 707-563-1183; PIN: 638 330 366#

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#### Committee Members Present

J. Wilk (remote), N. McChesney (remote)

#### Committee Members Absent

*None*

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### I. Opening Items

#### A. Record Attendance and Guests

#### B. Call the Meeting to Order

J. Wilk called a meeting of the Governance Committee of Contra Costa School of Performing Arts to order on Friday Aug 7, 2020 at 10:02 AM.

### II. Governance

#### A. Board Retreat

The Committee discussed the proposed agenda items for the Board retreat and action items to prepare.

### **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 10:27 AM.

Respectfully Submitted,  
J. Wilk