



Contra Costa School of Performing Arts

Minutes

Governance Committee Meeting

Date and Time

Friday August 7, 2020 at 10:00 AM

Location

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

Committee Members Present

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

Committee Members Absent

None

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