

APPROVED



Contra Costa School of Performing Arts

Minutes

Finance Committee Meeting

Date and Time

Wednesday August 19, 2020 at 4:30 PM

Location

Dial-in Information: 316-413-2120; PIN: 222 636 233#

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).

Committee Members Present

A. Porter (remote), D. Wendt (remote), N. McChesney (remote)

Committee Members Absent

None

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 Wednesday Aug 19, 2020 at 4:32 PM.

C. Approve Minutes

D. Agenda Review and Adoption

A. Porter made a motion to approve the agenda as presented.

N. McChesney seconded the motion.

The committee **VOTED** unanimously to approve the motion.

Roll Call

A. Porter Aye

D. Wendt Aye

N. McChesney Aye

II. Public Comment

A. Items on the Agenda

No comments.

B. Items Not on the Agenda

No comments.

III. Information Items

A. Renewal Charter Petition Budget Study Session

The committee reviewed the budget projections, cash flow, and budget narrative for the charter renewal petition submission.

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 5:30 PM.

Respectfully Submitted,
D. Wendt