

# Contra Costa School of Performing Arts

## **Minutes**

## **Governance Committee Meeting**

#### **Date and Time**

Wednesday September 30, 2020 at 10:00 AM

#### **Committee Members Present**

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

#### **Committee Members Absent**

None

#### **Guests Present**

C. Caldwell (remote)

#### I. Opening Items

#### A. Record Attendance

## 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 Wednesday Sep 30, 2020 at 10:05 AM.

## C. Agenda Review and Adoption

- N. McChesney made a motion to adopt the agenda as presented.
- J. Wilk seconded the motion.

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

#### Roll Call

J. Wilk Aye

N. McChesney Aye

#### **II. Public Comment**

## A. Items on the Agenda

No comments.

## B. Items Not on the Agenda

No comments.

#### III. Governance

## A. Committee Description

- J. Wilk made a motion to adopt the Governance Committee Description as presented.
- N. McChesney seconded the motion.

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

#### Roll Call

N. McChesney Aye

J. Wilk Aye

### **B.** Annual Governance Calendar

The Committee reviewed the Governance Calendar, made updates, and agreed to share it with the Board at the upcoming meeting.

## 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 10:40 AM.

Respectfully Submitted,

J. Wilk