



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

N. McChesney Aye

J. Wilk 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