



# Contra Costa School of Performing Arts

## Minutes

### Governance Committee Meeting

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#### Date and Time

Wednesday September 30, 2020 at 10:00 AM

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#### Committee Members Present

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

#### Committee Members Absent

*None*

#### Guests Present

C. Caldwell (remote)

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#### 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**

J. Wilk Aye

N. McChesney 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