

APPROVED



# Contra Costa School of Performing Arts

## Minutes

### Special Board Meeting

<https://us06web.zoom.us/j/89937339661?pwd=TU9JOVBVYtMaElBaDIQMldRR08yUT09>

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#### Date and Time

Monday August 1, 2022 at 8:00 AM

#### Location

Special Board Meeting

Time: Aug 1, 2022 08:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89937339661?pwd=TU9JOVBVYtMaElBaDIQMldRR08yUT09>

Meeting ID: 899 3733 9661

Passcode: 586482

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*The public may address the Board 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 Board must fill out a speaker's card. Cards should be turned into the Board Vice-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. When translation services are utilized to support the participation of a primary Speaker, the translator will be afforded the same duration of time as the primary Speaker. Time may not be yielded to other speakers. In compliance with the Brown Act, the Board 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.*

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*All Board agendas and minutes will be published at [cocospa.org](http://cocospa.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 Board of Directors will provide reasonable accommodations for persons with disabilities planning to attend Board meetings so long as notice is provided one hour prior to the start of the meeting by contacting the Executive Director's Office at (925) 235-1130.*

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#### **Directors Present**

D. Wendt (remote), F. Bani-Taba (remote), H. Vega (remote), M. Gil (remote)

#### **Directors Absent**

None

#### **Ex Officio Members Present**

R. Chalwell (remote)

#### **Non Voting Members Present**

R. Chalwell (remote)

#### **Guests Present**

Brandy Byers (remote)

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

#### **B. Call the Meeting to Order**

M. Gil called a meeting of the board of directors of Contra Costa School of Performing Arts to order on Monday Aug 1, 2022 at 8:01 AM.

#### **C. Agenda Review and Adoption**

Marie Gill has proposed moving public comment to later on in the session.

D. Wendt made a motion to Move public comment to after Closed Session.

H. Vega seconded the motion.

The board **VOTED** to approve the motion.

#### **Roll Call**

M. Gil           Aye

D. Wendt       Aye

F. Bani-Taba   Aye

H. Vega        Aye

## **II. CLOSED SESSION**

### **A. Public Employment**

No Action Taken.

## **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 10:12 AM.

Respectfully Submitted,  
M. Gil