

APPROVED



Contra Costa School of Performing Arts

Minutes

Special Board Meeting

<https://us06web.zoom.us/j/89437349122?pwd=WUcxamJCKzZpWHFzcnNpNktFS0E1Zz09>

Date and Time

Wednesday August 3, 2022 at 2:00 PM

Location

Special Board Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/89437349122?pwd=WUcxamJCKzZpWHFzcnNpNktFS0E1Zz09>

Meeting ID: 894 3734 9122

Passcode: 169828

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.

All Board agendas and minutes will be published at 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.

Directors Present

D. Wendt, H. Vega, M. Gil

Directors Absent

F. Bani-Taba

Ex Officio Members Present

R. Chalwell

Non Voting Members Present

R. Chalwell

Guests Present

Alivia Logan, Brandy Byers, Drew Ackerman, Kayla Knowles

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 Wednesday Aug 3, 2022 at 2:02 PM.

C. Agenda Review and Adoption

D. Wendt made a motion to approve the agenda.

H. Vega seconded the motion.

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

Roll Call

M. Gil	Aye
D. Wendt	Aye
F. Bani-Taba	Absent
H. Vega	Aye

II. Public Comments

A. Items on the Agenda

Director Mitchell gave public comments.

B. Items not on the Agenda

III. Information Items

A. School Business Partnerships

Board is looking at the transition of leadership to ensure that it is transparent and that the decisions of the Board are informed by the people they impact the most.

B. Interim Executive Director Recruitment

Dr. Chalwell presented on the External and Internal Pathways currently being pursued for the recruitment of an Interim Executive Director.

The Board's commitment to transparency, accessibility, and stakeholder informed decision-making was reiterated.

IV. RECONVENE TO OPEN SESSION

A. Report Out

No action taken.

V. 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 3:06 PM.

Respectfully Submitted,
M. Gil