

APPROVED



Contra Costa School of Performing Arts

Minutes

Regular Board Meeting

AGENDA

Date and Time

Wednesday August 17, 2022 at 2:00 PM

Location

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 (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

J. Flaner (remote)

I. Opening Items

A. Record Attendance and Guests

Attendance recorded. Quorum present.

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 17, 2022 at 2:02 PM.

C. Agenda Review and Adoption

H. Vega made a motion to approve the agenda and adopt the agenda as presented.

D. Wendt seconded the motion.

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

Roll Call

H. Vega Aye

F. Bani-Taba Aye

D. Wendt Aye

M. Gil Aye

D. Approve Minutes

H. Vega made a motion to approve the minutes from Regular Board Meeting on 08-10-22.

F. Bani-Taba seconded the motion.

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

Roll Call

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

II. Public Comments

A. Items on the Agenda

No public comments.

B. Items not on the Agenda

No public comments.

III. ACTION ITEMS

A. Interim Executive Director Job Description

H. Vega made a motion to approve the Job Announcement for Interim Executive Director with noted edits.

D. Wendt seconded the motion.

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

Roll Call

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

IV. Public Comment

A. Items on the Agenda

No public comments.

V. CLOSED SESSION

A. Public Employment

The Board moved into closed session.

VI. RECONVENE TO OPEN SESSION

A. Report Out

The Board reentered into open session. Chairman Gil reported that no actions were taken during closed session.

VII. Closing Items

A. Adjourn Meeting

D. Wendt made a motion to adjourn the meeting.

H. Vega seconded the motion.

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

Roll Call

F. Bani-Taba Aye

M. Gil Aye

D. Wendt Aye

H. Vega Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:36 PM.

Respectfully Submitted,

M. Gil