

APPROVED



Contra Costa School of Performing Arts

Minutes

Special Meeting

Date and Time

Tuesday May 2, 2023 at 8:00 AM

Location

2730 Mitchell Dr.
Walnut Creek, CA 94598
Conference Room

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 Chair/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 at least one hour prior to the start of the meeting by contacting the Executive Director's Office at (925) 235-1130.

*Adding a zoom location per Board Member, Charles Hill, who is citing 'just cause' per AB 2449 to attend the meeting via zoom.

Join Zoom Meeting <https://us06web.zoom.us/j/86272753393>

Meeting ID: 862 7275 3393

Directors Present

A. Mbonisi, C. Hill (remote), D. Wendt, F. Bani-Taba, H. Vega, L. McPhatter-Harris

Directors Absent

None

Ex Officio Members Present

B. Byers

Non Voting Members Present

B. Byers

I. Opening Items

A. Call the Meeting to Order

Called to order at 8:03 a.m by Heather

B. Record Attendance

H. Vega made a motion to Vote for Charles Hill to attend via zoom for 'just cause'.

D. Wendt seconded the motion.

Charles announced that no one over the age of 18 is with him in the room and he has posted the agenda.

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

C. Establishment of Quorum

Established.

D. Agenda Review and Adoption

D. Wendt made a motion to Add a vote to allow Charles to attend.

F. Bani-Taba seconded the motion.

Add a vote to allow Charles to attend.

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

II. PUBLIC COMMENTS

A. Items on the Agenda

None.

B. Items not on the Agenda

None.

III. PARTNERSHIP PROPOSALS

A. Review and approve partnership and support proposals

D. Wendt made a motion to empower finance committee to make the decision no later than thursday.

L. McPhatter-Harris seconded the motion.

Charles Hill abstained.

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

B. Consultant

L. McPhatter-Harris made a motion to Work with bond consultant Dr. Caprice Young.

D. Wendt seconded the motion.

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

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 8:53 AM.

Respectfully Submitted,

H. Vega