

APPROVED



The mission of Contra Costa School of Performing Arts is to provide a distinguished, pre-professional experience in performing arts within a college- and career preparatory setting. We believe in fostering a culture of excellence with the core values of rigor, relevance, resilience, and relationships.

Contra Costa School of Performing Arts

Minutes

Special Board Meeting

Date and Time

Thursday June 22, 2023 at 4:00 PM

Location

Join Zoom Meeting

<https://us06web.zoom.us/j/84586264374?pwd=ZUFFanBWV2tTZ0JTTEVpaXVqQTM2dz09>

Meeting ID: 845 8626 4374

Passcode: 960178

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.

Board meeting will be held at 2730 Mitchell Dr., Walnut Creek, CA 94598.

*Adding a zoom location per Brown Act, each member attending via zoom will post the agenda in their window, announce their address, and announce if there is anyone over the age of 18 attending with them.

Heather Vega: 4040 Hope Avenue, Concord, CA 94521

Charles Hill: 1412 Market St., Oakland, CA 94607

Fatemeh Bani-Taba: 1655 N. California Ave., Walnut Creek, CA 94596

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Directors Present

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

Directors Absent

A. Mbonisi

Ex Officio Members Present

B. Byers

Non Voting Members Present

B. Byers

I. Opening Items

A. Call the Meeting to Order

H. Vega called a meeting of the board of directors of Contra Costa School of Performing Arts to order on Thursday Jun 22, 2023 at 4:06 PM.

B. Record Attendance

C.

Quorum established

D. Agenda Review and Adoption

D. Wendt made a motion to Approve agenda with a change of presenter from David Wendt to Lynna McPhatter-Harris for transition planning.

L. McPhatter-Harris seconded the motion.

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

Roll Call

H. Vega	Aye
D. Wendt	Aye
C. Hill	Aye
A. Mbonisi	Absent
L. McPhatter-Harris	Aye
F. Bani-Taba	Absent

II. PUBLIC COMMENTS

A. Items on the Agenda

No public comment

III. APPROVALS FOR OPERATIONS

A. Review using debit versus credit card

No vote at this time. Board discussed limits and details and want to build in a quarterly review of credit card charges.

B. Adding Day Porter

L. McPhatter-Harris made a motion to add a day porter to the janitorial contract for 2023-24.

F. Bani-Taba seconded the motion.

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

Roll Call

A. Mbonisi	Absent
C. Hill	Aye
H. Vega	Aye
L. McPhatter-Harris	Aye
F. Bani-Taba	Aye
D. Wendt	Aye

C. Accept Plan

L. McPhatter-Harris made a motion to accept the recommendations from Education Growth Group.

D. Wendt seconded the motion.

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

Roll Call

L. McPhatter-Harris	Aye
F. Bani-Taba	Aye
H. Vega	Aye
A. Mbonisi	Absent
C. Hill	Aye
D. Wendt	Aye

IV. CLOSED SESSION

A. Public Employee Employment/Discipline/Dismissal Release (§ 54957)

Nothing to report at this time.

B. Public Employee Performance Evaluation § 54957

Nothing to report at this time.

V. TRANSITION PLANNING

A. Transition Plan

Nothing to report at this time.

VI. 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 5:31 PM.

Respectfully Submitted,

H. Vega