

-- AGENDA --

Regular Meeting

**Board of Directors
ChartHouse Public Schools**

**1661 Botelho Drive, Suite #100
Walnut Creek, CA 94596
February 1st, 2016
6:00 PM**

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. 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 www.charthousepublicschools.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 at the above mentioned website.

The Board of Directors will provide reasonable accommodations for persons with disabilities planning to attend Board meetings so long as 48 hours notice is provided via email (charthousepublicschools@gmail.com).

1. CALL TO ORDER

2. OPENING PROCEDURES

- 2.1. Pledge of Allegiance
- 2.2. Roll Call
- 2.3. Agenda Review and Adoption

3. PUBLIC COMMENT

- 3.1. Items on the Agenda
- 3.2. Items not on the Agenda

4. CLOSED SESSION

- 4.1. Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case
- 4.2. Conference with Legal Counsel – Existing Litigation (Govt. Code 54956.9) – Mt. Diablo Unified School District v. Contra Costa County Board of Education, Contra Costa County Office of Education, Contra Costa School of Performing Arts Charter School. Contra Costa County Superior Ct. Case No. N15-1854
- 4.3. Public Employment
 - 4.3.1. Title: Office Manager

5. CONSENT AGENDA

- 5.1. Consider approval of minutes for the January 4, 2016 Board meeting.

6. INFORMATION ITEMS

- 6.1. The Board will hear an update on the Contra Costa School of Performing Arts startup efforts, including the following:
 - 6.1.1. Facilities
 - 6.1.2. Funding
 - 6.1.3. Enrollment
 - 6.1.4. Staffing

7. ACTION ITEMS

- 7.1. Consider approval/ratification of employment agreement(s) included in closed session Public Employment agenda item(s).
- 7.2. Consider approval of Employer Paid Member Contribution Resolution to activate CalSTRS.
- 7.3. Consider approval of outstanding reimbursements for startup costs.
- 7.4. Consider appointing a replacement Board member to fill the vacant seat and serve the remainder of the respective term (the Board will first interview the candidates listed below).
 - 7.4.1. La Krisha Dillard
 - 7.4.2. Michael Lynch
 - 7.4.3. Gina Yetner
- 7.5. Consider accepting Trustee Wickware's resignation from the Board of Directors.

8. STAFF REPORTS

- 8.1. Staff members will update the Board on events, activities, and issues, which do not require discussion or action.

9. BOARD REPORTS

9.1. Directors may make announcements or present reports of their activities.

10. ADJOURNMENT

10.1. The Board Chairperson will adjourn the meeting.