

**-- AGENDA --**

**Regular Meeting**

**Board of Directors  
ChartHouse Public Schools**

**1661 Botelho Drive, Suite #100  
Walnut Creek, CA 94596  
January 4<sup>th</sup>, 2016  
4:00 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](http://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](mailto:charthousepublicschools@gmail.com)).*

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**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. Public Employment
  - 4.2.1. Title: Executive Director
  - 4.2.2. Title: Director of Curriculum and Integration
  - 4.2.3. Title: Artistic Director

## **5. CONSENT AGENDA**

- 5.1. Consider approval of minutes for the November 2, 2015 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
- 6.2. The Board will hear an overview of the plans for the SPA Meet and Greet event to be held on Wednesday, January 6<sup>th</sup>.

## **7. ACTION ITEMS**

- 7.1. Consider review and approval of Executive Director (executive) compensation comparability study and related resolution.
- 7.2. Consider approval/ratification of employment agreements included in closed session Public Employment agenda items (4.2).
- 7.3. Consider accepting Trustee Kingsbury's resignation from the Board of Directors.
- 7.4. Consider authorizing Executive Director to shop and procure an employee health benefit package.

## **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.