

-- MINUTES --

Regular Meeting

**Board of Directors
ChartHouse Public Schools**

**1661 Botelho Drive, Suite 100, Walnut Creek, CA 94517
October 5th, 2015
7:30 PM**

1. CALL TO ORDER

2. OPENING PROCEDURES

2.1. Pledge of Allegiance

2.2. Roll Call

Members not in attendance: None

2.3. Agenda Review and Adoption

Motion: Wickware – Motion to adopt agenda as presented.

Second: Kingsbury

Vote: 5-0-0

3. PUBLIC COMMENT

3.1. Items on the Agenda

No comments were made

3.2. Items not on the Agenda

No comments were made

4. CLOSED SESSION

4.1. None

5. CONSENT AGENDA

5.1. Consider approval of minutes for the August 12, 2015 Board meeting.

Motion: Kingsbury – Motion to approve consent agenda.

*Second: Sarna
Vote: 5-0-0*

6. INFORMATION ITEMS

- 6.1. The Board will hear an update on the Contra Costa School of Performing Arts startup efforts, including the following:

The Executive Director presented information on each of the following categories ensuring that the Board was up to date on all of the previous month's actions and outcomes.

- 6.1.1. Facilities
- 6.1.2. Funding
- 6.1.3. Marketing
- 6.1.4. Outreach

- 6.2. The Board will discuss and make plans for the upcoming SPA fundraising event.

The Board established roles and responsibilities for the outstanding work to complete the fundraiser preparation as well as duties for the day of the event.

7. ACTION ITEMS

- 7.1. Consider approval of the 2015-16 Regular Board Meeting Calendar.

The Board discussed which day would be best for the monthly regular meeting to take place.

Motion: Wickware – Motion to approve the 2015-16 Regular Board Meeting Calendar with regular meetings occurring on the first Monday of each month.

Second: Rowland

Vote: 5-0-0

8. STAFF REPORTS

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

No staff reports were made.

9. BOARD REPORTS

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

No Director's reports were made.

10. ADJOURNMENT

10.1. The Board Chairperson will adjourn the meeting.
The meeting was adjourned at 9:15.