

ChartHouse Public Schools

Board Meeting

Date and Time

Thursday November 10, 2016 at 4:30 PM

Location

150 N. Wiget Lane, Suite 212, Walnut Creek, CA 94598

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.

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).

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Agenda			
	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Vanessa Townsend- Crosby	1
B. Call the Meeting to Order		Alison Bacigalupo	1
C. Approve Minutes	Approve Minutes	Vanessa Townsend- Crosby	2
D. Agenda Review and Adoption	Vote	Neil McChesney	2
The Board will review the agenda and a change the order of items.	idopt as pre	sented or take	action to
II. Public Comment			
A. Items on the Agenda	FYI	Alison Bacigalupo	10
B. Items Not on the Agenda	FYI	Alison Bacigalupo	5
III. Closed Session			
A. Employee Discpline/Dismissal/ Release	Vote	Neil McChesney	30
B. Public Employment	Vote	Neil McChesney	5
 Teacher Instructional Assistant Substitute Administrative Assistant 			
IV. Reconvene Open Session			
A. Report Out	FYI	Alison Bacigalupo	5
The Board will report out any action tak	en in closec		
V. Information Items			
A. Board Fundraising Event	FYI	Neil McChesney	20
The Board will consider making plans for a winter.	fundraising	-	eld in late

VI. Action Items

A. Odysseyware	Vote	Neil	5
		McChesney	

The Board will consider approving the Odysseyware contract.

B. Month to Month Leases/Rentals 10 Vote Neil McChesney

The Board will consider approving the following month to month lease/rent agreements:

- 150 N. Wiget Lane, Suite 212
 150 N. Wiget Lane, Suite 203
 FarWest Comfort Stations
 Mobile Modular Classroom Rentals

VII. Staff Reports

A. Executive Director	FYI	Neil McChesney	20
The Executive Director will update school business.	e the Board on t	he previous month's	5
B. CSMC	FYI	Neil McChesney	15
Charter School Management Corp	oration will prov	vide the Board a buc	lget

update and answer any fiscal questions.

VIII. Board Reports

A. Trustee	FYI	Alison	10
		Bacigalupo	

Trustees may make announcements or reports of their activities.

IX. Closing Items

A. Adjourn Meeting	Vote
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