



# ChartHouse Public Schools

## Special Board Meeting

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### **Date and Time**

Sunday September 25, 2016 at 3:30 PM

### **Location**

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

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*Because this is a Special Board Meeting, the public may only address the Board regarding items on this meeting's agenda. 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 (comments will not be taken 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.charthouseps.org](http://www.charthouseps.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](mailto:charthousepublicschools@gmail.com)).*

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## Agenda

|                           | Purpose   | Presenter                      | Duration             |    |
|---------------------------|---|--------------------------------|----------------------|----|
| <b>I. Opening Items</b>   |   |                                |                      |    |
| <b>A.</b>                 | Record Attendance and Guests  | Vanessa<br>Townsend-<br>Crosby | 2                    |    |
| <b>B.</b>                 | Call the Meeting to Order   | Alison<br>Bacigalupo           | 1                    |    |
| <b>II. Action Items</b>   |   |                                |                      |    |
| <b>A.</b>                 | Facilities Lease  | Vote                           | Neil<br>McChesney    | 20 |
|                           | The Board will consider authorizing the Executive Director to sign the proposed lease for facilities.   |                                |                      |    |
| <b>B.</b>                 | Facilities Expenditures   | Vote                           | Neil<br>McChesney    | 10 |
|                           | The Board will consider authorizing the Executive Director to approve expenditures and/or contracts not to exceed the designated landlord tenant improvement allocation in lease agreement. |                                |                      |    |
| <b>III. Closing Items</b> |   |                                |                      |    |
| <b>A.</b>                 | Adjourn Meeting   | Vote                           | Alison<br>Bacigalupo | 2  |
|                           | The Board Chairperson will adjourn the meeting.   |                                |                      |    |