



ChartHouse Public Schools

Special Board Meeting

Date and Time

Friday May 12, 2017 at 4:00 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. Public comment for non-agenda items is not allowed during a Special meeting. 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).

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	Alison Bacigalupo	2

The Board will review the agenda and adopt as presented or take action to change the order of items.

II. Public Comment

A. Items on the Agenda	FYI	Alison Bacigalupo	10
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III. Closed Session

A. Public Employment	Vote	Neil McChesney	10
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- Substitute Teacher

IV. Reconvene Open Session

A. Report Out	FYI	Alison Bacigalupo	5
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The Board will report out any action taken in closed session.

V. Information Items

A. Facilities	FYI	Neil McChesney	20
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The Board will hear an update on the 17-18 facilities plan.

B. Local Control Accountability Plan	Discuss	Neil McChesney	15
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The Board will hear an update on the development of the SPA LCAP.

VI. Action Items

A. Board Meeting Calendar	Vote	Neil McChesney	5
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The Board will consider changing the date for the regular June meeting as well as the 17-18 calendar.

B. Line of Credit Renewal	Vote	Neil McChesney	10
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The Board will consider approving the following resolution:

IT IS RESOLVED that the board approves the Pacific Western Bank line of credit renewal for a twelve month period; that Alison Bacigalupo as Board Chair, Neil McChesney as CEO/President, and Vanessa Townsend-Crosby as Board Secretary will be authorized to sign the renewal documents; and Neil McChesney as CEO/President will be authorized to advance from the line.

VII. Staff Reports

A. Executive Director	FYI	Neil McChesney	15
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The Executive Director will update the Board on the previous month's school business.

B. CSMC	FYI	Neil McChesney	15
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Charter School Management Corporation will provide a fiscal status report.

VIII. Board Reports

A. Trustee	FYI	Alison Bacigalupo	10
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Trustees may make announcements or report of their activities.

IX. Closing Items

A. Adjourn Meeting

Vote

Alison
Bacigalupo

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