



ChartHouse Public Schools

Special Board Meeting

Date and Time

Thursday January 19, 2017 at 9:00 AM

Location

150 N. Wlget Lane, Suite 203, Walnut Creek, CA and Dial-in Locations: Alison Bacigalupo (1101 Alberta Way, Concord, CA), Gabriela Rowland (1360 Detroit Avenue, Concord, CA), Sherrie Sarna (8002 Kelok Way, Clayton, CA)

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
II. Public Comment			
A. Items on the Agenda	FYI	Alison Bacigalupo	10
III. Information Items			
A. Board Fundraising Event	FYI	Neil McChesney	60
The Board will discuss plans for a fundraising event to be held in late winter.			
IV. Closing Items			
A. Adjourn Meeting	Vote		