



Contra Costa School of Performing Arts

Special Board Meeting

Date and Time

Monday January 30, 2017 at 4:30 PM PST

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	Time
I. Opening Items			4:30 PM
Opening Items			
A. Record Attendance and Guests		Vanessa Townsend-Crosby	1 m
B. Call the Meeting to Order		Alison Bacigalupo	1 m
II. Public Comment			4:32 PM
Academic Excellence			
A. Items on the Agenda	FYI	Alison Bacigalupo	10 m
III. Action Items			4:42 PM
Facility			

A. School Facilities Plan

Vote

Neil McChesney

60 m

The Board will discuss and approve one of the existing proposals for the 2017-18 SPA facilities.

IV. Closing Items

5:42 PM

A. Adjourn Meeting

Vote