



ChartHouse Public Schools

Regular Board Meeting

Date and Time

Monday June 19, 2017 at 5:30 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).

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
B. Items Not on the Agenda	FYI	Alison Bacigalupo	5

III. Closed Session

A. Public Employment	Vote	Neil McChesney	20
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- Substitute Teacher
- Teacher
- Instructional Assistant
- Administrator

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. Board Retreat	Discuss	Neil McChesney	5
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The Board will consider setting dates for the annual Board Development Retreat.

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. Local Control Accountability Plan	Vote	Neil McChesney	15
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The Board will review and consider approving the final Local Control Accountability Plan (LCAP).

B. 2017-18 Budget	Vote	Neil McChesney	15
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The Board will review and consider approval of the 2017-18 Budget.

C. EPA Resolution	Vote	Neil McChesney	5
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The Board will consider approving the following resolution regarding 2017-18 Education Protection Account (EPA) funds:

IT IS RESOLVED that the Education Protection Account funds to be received by the school in FY 2017-2018 in the estimated amount of \$97,000, will be used solely for instructional, non-administrative expenses.

D. Furniture Proposal	Vote	Neil McChesney	10
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The Board will consider approving the proposal for school/classroom furniture.

E. Grade Appeal Policy	Vote	Neil McChesney	10
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The Board will consider approving the proposed grade appeal policy.

VII. Staff Reports

- | | | | |
|------------------------------|-----|-------------------|----|
| A. Executive Director | FYI | Neil
McChesney | 15 |
|------------------------------|-----|-------------------|----|
- The Executive Director will update the Board on the previous month's school business.
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|----------------|-----|-------------------|----|
| B. CSMC | FYI | Neil
McChesney | 15 |
|----------------|-----|-------------------|----|
- Charter School Management Corporation will provide a fiscal status report.

VIII. Board Reports

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

IX. Closing Items

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|---------------------------|------|----------------------|---|
| A. Adjourn Meeting | Vote | Alison
Bacigalupo | 1 |
|---------------------------|------|----------------------|---|