



# ChartHouse Public Schools

## Special Board Meeting

**Date and Time**

Friday July 7, 2017 at 7:00 AM

**Location**

150 N. Wiget Lane, Suite 203, Walnut Creek, CA 94598 (Dial-in Locations: 1375 Sunsweet Blvd, Yuba City; 5848 Herriman Drive, Clayton; 2461 Larkey Lane, Walnut Creek)

*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 is not allowed at Special Meetings 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](http://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](mailto:charthousepublicschools@gmail.com)).*

**Agenda**

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
<b>A.</b> Record Attendance and Guests		Vanessa Townsend-Crosby	1
<b>B.</b> Call the Meeting to Order		Alison Bacigalupo	1
<b>C.</b> Approve Minutes	Approve Minutes	Vanessa Townsend-Crosby	2
<b>D.</b> 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

<b>A. Items on the Agenda</b>	FYI	Alison Bacigalupo	10
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## III. Action Items

<b>A. Lease Agreement</b>	Vote	Neil McChesney	15
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The Board will consider ratification of the final lease agreement for the new SPA facilities.

## IV. Closing Items

<b>A. Adjourn Meeting</b>	Vote	Alison Bacigalupo	1
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