

ChartHouse Public Schools

Regular Board Meeting

Date and Time Monday August 7, 2017 at 5:30 PM

Location

150 N. Wiget Lane, Suite 203, 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.

A. Items on the AgendaFYIAlison Bacigalupo10 BacigalupoB. Items Not on the AgendaFYIAlison Bacigalupo5 BacigalupoIII. Closed SessionNeil10A. Public EmploymentVoteNeil McChesney10• Teacher • Administrator • ClassifiedSSIV. Reconvene Open Session A. Report Out The Board will report out any action taken in closed session.SV. Information Items A. Facilties UpdateDiscussNeil McChesney15VI. Action Items A. STRS Pension2 Plan ApprovalVoteNeil McChesney15V. Information Items B. Student ComputersNoteNeil McChesney15F. Board will consider passing resolutions regarding the STRS Pension2S15Plans (see attached supporting documentation). B. Student ComputersNoteNeil McChesney15McChesney The Board will consider approving the proposal for student computers fromS15
B. Items Not on the Agenda FYI Alison Bacigalupo 5 III. Closed Session Vote Neil McChesney 10 • Teacher · Administrator 10 • Teacher · Administrator 10 • Classified Vote Neil McChesney 10 IV. Reconvene Open Session - Alison Classified 5 IV. Reconvene Open Session - 5 5 A. Report Out FYI Alison Bacigalupo 5 The Board will report out any action taken in closed session. 5 5 V. Information Items Neil McChesney 15 A. Facilties Update Discuss Neil McChesney 15 The Board will hear an update on the 17-18 school facilities. 15 VI. Action Items Neil McChesney 15 A. STRS Pension2 Plan Approval Vote Neil McChesney 15 Plans (see attached supporting documentation). 8. Student Computers Vote Neil McChesney 5 B. Student Computers Vote Neil McChesney 5 5 The Board will consider approving the proposal for student computers from
A. Public EmploymentVoteNeil McChesney10• Teacher • Administrator • Classified-10IV. Reconvene Open SessionA. Report OutFYI Bacigalupo The Board will report out any action taken in closed session.5V. Information ItemsA. Facilties UpdateDiscuss McChesney The Board will hear an update on the 17-18 school facilities.15VI. Action ItemsA. STRS Pension2 Plan ApprovalVote McChesney McChesney15M. STRS Pension2 Plan ApprovalVote McChesney McChesney15B. Student ComputersVote McChesney Neil McChesney15The Board will consider passing resolutions regarding the STRS Pension2 Plans (see attached supporting documentation).15B. Student ComputersVote McChesney Neil McChesney5The Board will consider approving the proposal for student computers from5
McChesney • Teacher • Administrator • Classified IV. Reconvene Open Session A. Report Out FYI Alison 5 Bacigalupo The Board will report out any action taken in closed session. V. Information Items A. Facilties Update Discuss Neil 15 McChesney The Board will hear an update on the 17-18 school facilities. VI. Action Items A. STRS Pension2 Plan Approval Vote Neil 15 McChesney 15 Plans (see attached supporting documentation). 15 B. Student Computers Vote Neil 15 McChesney 15 McChesney 15 The Board will consider passing resolutions regarding the STRS Pension2 15 Machesney 15 McChesney 15 McChesney 15 McChesney 15 McChesney 15 McChesney 15
 Administrator Classified IV. Reconvene Open Session A. Report Out FYI Alison Bacigalupo The Board will report out any action taken in closed session. V. Information Items A. Facilties Update Discuss Neil McChesney The Board will hear an update on the 17-18 school facilities. VI. Action Items A. STRS Pension2 Plan Approval Vote Neil McChesney The Board will consider passing resolutions regarding the STRS Pension2 Plans (see attached supporting documentation). B. Student Computers Vote Neil McChesney The Board will consider approving the proposal for student computers from
A. Report OutFYIAlison Bacigalupo5 BacigalupoThe Board will report out any action taken in closed session.5V. Information ItemsJiscussNeil McChesney15A. Facilties UpdateDiscussNeil McChesney15The Board will hear an update on the 17-18 school facilities.1515VI. Action ItemsVoteNeil McChesney15A. STRS Pension2 Plan ApprovalVoteNeil McChesney15The Board will consider passing resolutions regarding the STRS Pension2 Plans (see attached supporting documentation).1515B. Student ComputersVoteNeil McChesney55The Board will consider approving the proposal for student computers from5
Bacigalupo The Board will report out any action taken in closed session. V. Information Items A. Facilties Update Discuss Neil 15 McChesney The Board will hear an update on the 17-18 school facilities. VI. Action Items A. STRS Pension2 Plan Approval Vote Neil 15 McChesney 15 The Board will consider passing resolutions regarding the STRS Pension2 Plans (see attached supporting documentation). 15 B. Student Computers Vote Neil 5 McChesney 15 McChesney 15
V. Information ItemsDiscussNeil15A. Facilties UpdateDiscussNeil15McChesneyThe Board will hear an update on the 17-18 school facilities.15VI. Action ItemsA. STRS Pension2 Plan ApprovalVoteNeilMcChesney15McChesneyThe Board will consider passing resolutions regarding the STRS Pension215Plans (see attached supporting documentation).Neil5B. Student ComputersVoteNeil5The Board will consider approving the proposal for student computers from5
A. Facilties UpdateDiscussNeil15McChesneyThe Board will hear an update on the 17-18 school facilities.15VI. Action ItemsVoteNeil15A. STRS Pension2 Plan ApprovalVoteNeil15McChesneyThe Board will consider passing resolutions regarding the STRS Pension215Plans (see attached supporting documentation).Neil5B. Student ComputersVoteNeil5McChesneyThe Board will consider approving the proposal for student computers from5
McChesney The Board will hear an update on the 17-18 school facilities. VI. Action Items A. STRS Pension2 Plan Approval Vote Neil 15 McChesney The Board will consider passing resolutions regarding the STRS Pension2 Plans (see attached supporting documentation). B. Student Computers Vote Neil 5 McChesney The Board will consider approving the proposal for student computers from
The Board will hear an update on the 17-18 school facilities. VI. Action Items A. STRS Pension2 Plan Approval Vote Neil 15 McChesney The Board will consider passing resolutions regarding the STRS Pension2 Plans (see attached supporting documentation). B. Student Computers Vote Neil 5 McChesney The Board will consider approving the proposal for student computers from
A. STRS Pension2 Plan Approval Vote Neil 15 McChesney McChesney The Board will consider passing resolutions regarding the STRS Pension2 Plans (see attached supporting documentation). B. Student Computers Vote Neil 5 McChesney The Board will consider approving the proposal for student computers from
McChesney The Board will consider passing resolutions regarding the STRS Pension2 Plans (see attached supporting documentation). B. Student Computers Vote Neil 5 McChesney The Board will consider approving the proposal for student computers from
Plans (see attached supporting documentation). B. Student Computers Vote Neil 5 McChesney The Board will consider approving the proposal for student computers from
McChesney The Board will consider approving the proposal for student computers from
Charter Tech Services.
C. CSMC Lending Vote Neil 10 McChesney
The Board will consider authorizing the Executive Director to execute the necessary loan documents as presented.
VII. Staff Reports
A. Executive Director FYI Neil 15 McChesney
The Executive Director will update the Board on the last month's school business.
B. CSMC FYI Neil 15 McChesney
The Charter School Management Corporation representative will present the monthly financial reports.
VIII. Board Reports
A. Trustee FYI Alison 5 Bacigalupo

Trustees make announcements or reports of their activities.

IX. Closing Items

A. Adjourn Meeting Vote Alison 1 Bacigalupo