



# Contra Costa School of Performing Arts

## Regular Board Meeting

**Date and Time**

Monday February 5, 2018 at 5:30 PM PST

**Location**

2730 Mitchell Drive, 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](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 m
<b>B.</b> Call the Meeting to Order		Alison Bacigalupo	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Vanessa Townsend-Crosby	2 m
		Approve minutes for Regular Board Meeting on January 8, 2018	
<b>D.</b> Agenda Review and Adoption	Vote	Alison Bacigalupo	2 m

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 m
<b>B. Items Not on the Agenda</b>	FYI	Alison Bacigalupo	5 m

## III. Closed Session

<b>A. Public Employment</b>	Vote	Neil McChesney	10 m
<ul style="list-style-type: none"><li>• Teacher</li><li>• Classified</li><li>• Intern</li></ul>			
<b>B. Employee Discipline/Dismissal/Release</b>	Vote	Neil McChesney	5 m
<b>C. Conference with Legal Counsel - Anticipated Litigation</b>	Vote	Neil McChesney	30 m

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: 2 potential cases

## IV. Reconvene Open Session

<b>A. Report Out</b>	FYI	Alison Bacigalupo	5 m
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The Board will report out any action taken in closed session.

## V. Information Items

<b>A. Board Training</b>	Discuss	Neil McChesney	30 m
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The Board will participate in a training on governance.

<b>B. Board Assessment</b>	Discuss	Neil McChesney	20 m
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The Board will analyze Board on Track assessment results.

## VI. Action Items

<b>A. Approval of One-Time Funds Expenditure</b>	Vote	Neil McChesney	10 m
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The Board will consider approving the proposed One-Time Funds Expenditure.

<b>B. EDCOE SELPA Participation Agreement</b>	Vote	Neil McChesney	10 m
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The Board will review and consider approving the new SELPA participation agreement and resolution.

## VII. Staff Reports

<b>A. Executive Director</b>	FYI	Neil McChesney	15 m
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The Executive Director will update the Board on the last month's school business.

<b>B. CSMC</b>	FYI	Neil McChesney	15 m
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The Charter School Management Corporation representative will present the monthly financial reports.

**VIII. Board Reports**

<b>A. Trustee</b>	FYI	Alison Bacigalupo	5 m
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Trustees make announcements or reports of their activities.

**IX. Closing Items**

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