



Contra Costa School of Performing Arts

Regular Board Meeting

Date and Time

Monday April 8, 2019 at 5:30 PM PDT

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. 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			5:30 PM
A. Record Attendance and Guests		Vanessa Townsend-Crosby	1 m
B. Call the Meeting to Order		Alison Bacigalupo	1 m
C. Approve Minutes	Approve Minutes	Vanessa Townsend-Crosby	2 m
	Approve minutes for Regular Board Meeting on March 4, 2019		
D. 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

5:36 PM

A. Items on the Agenda	FYI	Alison Bacigalupo	10 m
B. Items Not on the Agenda	FYI	Alison Bacigalupo	5 m

III. Closed Session **5:51 PM**

A. Public Employment	Vote	Neil McChesney	10 m
<ul style="list-style-type: none"> • Executive Director • Teacher • Classified • Intern 			
B. Employee Discipline/Dismissal/Release	Vote	Neil McChesney	10 m

IV. Reconvene Open Session **6:11 PM**

A. Report Out	FYI	Alison Bacigalupo	5 m
----------------------	-----	----------------------	-----

The Board will report out any action taken in closed session.

V. Information Items **6:16 PM**

A. Committee Updates	FYI	Neil McChesney	10 m
The Board will hear updates from any active standing committees.			
B. Local Control Accountability Plan Update	FYI	Neil McChesney	20 m
The Board will hear an update on the progress of the LCAP annual update.			
C. Board Growth	Discuss	Neil McChesney	15 m
The Board will hear a proposal to grow active director positions to seven.			

VI. Action Items **7:01 PM**

A. Facilities Purchase Plan Resolution	Vote	Neil McChesney	20 m
The Board will consider approving the following resolution:			
It is Resolved that the Governing Board of ChartHouse Public Schools dba Contra Costa School of Performing Arts intends to exercise the purchase option in year five of the current lease, pursuant to the lease agreement for the school facility at 2730 Mitchell Drive, Walnut Creek, CA 94598.			
B. Board Standing Committees	Vote	Neil McChesney	30 m
The Board will consider establishing standing committees and membership.			
C. Compensation Comparability Study for Executive Director Position	Vote	Alison Bacigalupo	10 m
The Board will consider approval/ratification of the compensation comparability study for Executive Director position as presented.			
D. Oral Report Regarding Executive Director Contract	FYI	Alison Bacigalupo	5 m
The Board will hear the required oral report regarding the Executive Director Contract.			
E. Board Approval/Ratification of Executive Director Contract	Vote	Alison Bacigalupo	10 m

The Board will consider approval/ratification of the Executive Director contract as proposed.

VII. Staff Reports

8:16 PM

A. Executive Director FYI Neil McChesney 15 m

The Executive Director will update the Board on the last month's school business.

B. CSMC FYI Neil McChesney 15 m

The Charter School Management Corporation representative will present the monthly financial reports.

VIII. Board Reports

8:46 PM

A. Trustee FYI Alison Bacigalupo 5 m

Trustees make announcements or reports of their activities.

IX. Closing Items

8:51 PM

A. Adjourn Meeting Vote Alison Bacigalupo 1 m