

Contra Costa School of Performing Arts

Board Meeting

Date and Time

Monday March 7, 2016 at 6:00 PM PST

Location

1661 Botelho Drive, Suite 100, Walnut Creek, CA 94596

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests		Vanessa Townsend-Crosby	2 m
B. Call the Meeting to Order		Alison Bacigalupo	2 m
C. Pledge of Allegiance		Alison Bacigalupo	2 m
D. Approve Minutes	Approve Minutes	Vanessa Townsend-Crosby	2 m
E. Agenda review and adoption	Vote	Alison Bacigalupo	2 m
II. Public Comment			6:10 PM
Academic Excellence			
A. Items on the Agenda	FYI	Alison Bacigalupo	15 m
B. Items not on the Agenda	FYI	Alison Bacigalupo	5 m
III. Closed Session			
CEO Support And Eval			
IV. Consent Agenda			
Development			
V. Information Items			6:30 PM

	Purpose	Presenter	Time
Facility			
A. Form 700	FYI	Neil McChesney	5 m

Board members are required to submit a Statement of Economic Interest, also known as the Form 700 upon assuming office and annually thereafter. April 1st is the filing deadline for local public agency directors and officers to file their annual Form 700 under the California Political Reform Act.

B. BoardOnTrack	FYI	Neil McChesney	5 m
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The Executive Director will present a brief tutorial on the new BoardOnTrack electronic platform.

VI. Action Items 6:40 PM

Finance

A. Board Member Terms	Vote	Alison Bacigalupo	5 m
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The Board will formally establish the terms for each member (per the Board Bylaws).

B. Open Board Seat Appointment	Vote	Alison Bacigalupo	30 m
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The Board will consider appointing a replacement Board member to fill the vacant seat and serve the remainder of the respective term (the Board will first interview the candidates listed below).

- La Krisha Dillard
- Gina Yetner
- Mark Rigau

C. Board Vice-Chair	Vote	Alison Bacigalupo	5 m
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The Board will consider appointing a member to serve as Vice-Chair.

VII. Staff Reports 7:20 PM

Governance

A. Executive Director	FYI	Neil McChesney	20 m
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The Executive Director will update the Board on the SPA planning year progress.

	Purpose	Presenter	Time
VIII. Board Reports			7:40 PM
A. Trustees	FYI	Alison Bacigalupo	10 m

Trustees may make announcements or present reports of their activities.

IX. Closing Items			7:50 PM
A. Adjourn Meeting	Vote	Alison Bacigalupo	1 m

The Board Chairperson will adjourn the meeting.