# ChartHouse Public Schools

# **Board Meeting**

### **Date and Time**

Monday April 4, 2016 at 6:00 PM

#### Location

1661 Botelho Drive, Suite 100, Walnut Creek, CA 94596; Dial-in Location: Best Western, 29769 SW Boones Ferry Rd, Wilsonville, OR 97070

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 at the above mentioned website.

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**

	<b>3</b>	Purpose	Presenter	Duration
١.	Opening Items			
	A. Record Attendance and Guests		Vanessa Townsend- Crosby	2
	<b>B.</b> Call the Meeting to Order		Alison Bacigalupo	2
	C. Pledge of Allegiance		Alison Bacigalupo	2
	<b>D.</b> Approve Minutes	Approve Minutes	Alison Bacigalupo	2
	E. Agenda review and adoption	Vote	Alison Bacigalupo	2
II	. Public Comment			
	A. Items on the Agenda	FYI	Alison Bacigalupo	15
	<b>B.</b> Items not on the Agenda	FYI	Alison Bacigalupo	5

### III. Closed Session

## IV. Consent Agenda

## V. Information Items

A. Board Retreat	FYI	Alison Bacigalupo	10
The Board will discuss possible dates for an upcoming Board Retreat.			
<b>B.</b> Arts Program Event	FYI	Neil McChesney	5
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The Board is invited to attend the upcoming Arts Program Event on April 23rd. Details to be discussed at the meeting.

## VI. Action Items

A. Board Secretary	Vote	Alison	5
		Bacigalupo	

The Board will consider accepting the resignation of Barbara Goldsmith as Secretary and appointing Vanessa Townsend-Crosby to fill the officer position.

B. Open Board Seat	Vote	Alison	15
		Daalaaluusa	

The Board will consider accepting letter of resignation from Trustee Yetner due to an unforeseen conflict of interest that prevents the Trustee from serving. As a secondary action, the Board will consider either appointing a candidate from the previous pool of applicants or re-initiating the nomination process.

C. Audit Firm	Vote	Alison Bacigalupo	15	
The Board will consider approving a propos	ne Board will consider approving a proposal for an audit firm.			
<b>D.</b> EDCOE SELPA Resolution	Vote	Neil McChesney	5	
	The Board will consider adopting a resolution that formally accepts an offer of admission into the El Dorado County Charter SELPA.			
E. Accounting Method	Vote	Neil McChesney	5	
	The Board will consider adopting the accrual method of accounting for all tax reporting requirements, unless otherwise required by law, effective July 1, 2016.			
F. Board Bylaws Amendments	Vote	Neil McChesney	5	
The Board will consider approving the B	The Board will consider approving the Bylaws as amended.			
<b>G.</b> Fiscal Policies	Vote	Neil McChesney	10	
The Board will consider approving the Fi	scal Policies	s as presented.		
VII. Staff Reports				
A. Executive Director	FYI	Neil McChesney	20	
The Executive Director will update the B progress.	oard on the	SPA planning year		
VIII. Board Reports				
A. Trustees	FYI	Alison Bacigalupo	10	
Trustees may make announcements or present reports of their activities.				
IX. Closing Items				
A. Adjourn Meeting	Vote	Alison Bacigalupo	1	
The Board Chairperson will adjourn the meeting.				