

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

| | Purpose | Presenter | Duration |
|--|-----------------|-------------------------|----------|
| I. Opening Items | | | |
| A. Record Attendance and Guests | | Vanessa Townsend-Crosby | 2 |
| B. Call the Meeting to Order | | Alison Bacigalupo | 2 |
| C. Pledge of Allegiance | | Alison Bacigalupo | 2 |
| D. 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. 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. Arts Program Event | FYI | Neil McChesney | 5 |
| 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 Bacigalupo | 5 |
| 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 Bacigalupo | 15 |
| 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. | | | |

