



# ChartHouse Public Schools

## Board Meeting

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**Date and Time**

Friday July 1, 2016 at 3:30 PM

**Location**

150 N. Wiget Lane, Suite 201, Walnut Creek, CA 94598

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*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 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](mailto:charthousepublicschools@gmail.com)).*

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## Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests		Vanessa Townsend-Crosby	2
B. Call the Meeting to Order		Alison Bacigalupo	2
<b>II. Public Comment</b>			
A. Items on the Agenda	FYI	Alison Bacigalupo	10
B. Items Not on the Agenda	FYI	Alison Bacigalupo	5
<b>III. Closed Session</b>			
A. Public Employment	Vote	Neil McChesney	10
Title: Teacher Title: Administrative Assistant Title: Office Manager			
B. Conference with Legal Counsel - Existing Litigation	Vote	Neil McChesney	10
Paragraph (1) of subdivision (d) of Section 54956.9 - Name of Case: Mt. Diablo Unified School District v. Contra Costa School of Performing Arts, Contra Costa County Superior Court, Case No. N15-1854 and First District Court of Appeal, Case No. A147995.			
<b>IV. Reconvene Open Session</b>			
A. Report Out	FYI	Alison Bacigalupo	3
The Board will report out any action taken in closed session.			
<b>V. Information Items</b>			
A. Academic Program	FYI	Neil McChesney	20
The Director of Curriculum and Integration will make a presentation on the SPA academic program.			
B. Email Training	FYI	Neil McChesney	10
The Board shall receive a brief training on the new email system.			
<b>VI. Action Items</b>			
A. Regular Board Meeting Dates	Vote	Neil McChesney	5
The Board will consider establishing a recurring monthly date for regular Board meetings for the 2016-17 fiscal year.			

<b>B. IT Services</b>	Vote	Neil McChesney	10
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The Board will consider approving the IT services proposal as presented.

<b>C. Facilities Lease</b>	Vote	Neil McChesney	20
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The Board will consider approving a lease for the Shadelands property.

<b>D. CSFA Revolving Loan</b>	Vote	Neil McChesney	10
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The Board will consider approval of the proposed Board resolution accepting the terms and conditions of the Revolving Loan and authorize the Executive Director to execute the loan agreement.

## **VII. Staff Reports**

<b>A. Executive Director</b>	FYI	Neil McChesney	10
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The Executive Director will update the Board on the SPA planning year progress.

## **VIII. Board Reports**

<b>A. Trustees</b>	FYI	Alison Bacigalupo	10
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Trustees may make announcements or reports of their activities.

## **IX. Closing Items**

<b>A. Adjourn Meeting</b>	Vote	Alison Bacigalupo	1
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The Board Chairperson will adjourn the meeting.