



Contra Costa School of Performing Arts

Minutes

Special Board Meeting

Date and Time

Sunday September 25, 2016 at 3:30 PM

Location

150 N. Wiget Lane, Suite 212, Walnut Creek, CA 94598

Because this is a Special Board Meeting, the public may only address the Board regarding items on this meeting's agenda. 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 (comments will not be taken 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.charthouseps.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).

Directors Present

A. Bacigalupo, M. Lynch, S. Sarna

Directors Absent

G. Rowland, M. Rigau

Ex Officio Members Present

N. McChesney

Non Voting Members Present

N. McChesney

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

N. McChesney called a meeting to order on Sunday Sep 25, 2016 at 3:46 PM.

II. Action Items

A. Facilities Lease

A. Bacigalupo made a motion to Authorize the Executive Director to negotiate and execute the final version of the lease.

S. Sarna seconded the motion.

The motion did not carry.

B. Facilities Expenditures

M. Lynch made a motion to Authorize the Executive Director to approve expenditures and/or contracts not to exceed the designated landlord tenant improvement allocation in lease agreement.

A. Bacigalupo seconded the motion.

The motion did not carry.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:00 PM.

Respectfully Submitted,

A. Bacigalupo