



Contra Costa School of Performing Arts

Minutes

Special Board Meeting

Date and Time

Friday May 12, 2017 at 4:00 PM

Location

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

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. Public comment for non-agenda items is not allowed during a Special meeting. 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.

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, M. Rigau

Directors Absent

G. Rowland, S. Sarna

Guests Present

V. Townsend-Crosby

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

A. Bacigalupo called a meeting of the board of directors of Contra Costa School of Performing Arts to order on Friday May 12, 2017 at 4:24 PM.

C. Approve Minutes

M. Rigau made a motion to approve minutes from the Board Meeting on 04-20-17.

M. Lynch seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

S. Sarna Absent

M. Lynch Aye

A. Bacigalupo Aye

M. Rigau Aye

G. Rowland Absent

D. Agenda Review and Adoption

M. Lynch made a motion to approve agenda as presented.

M. Rigau seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

G. Rowland Absent

S. Sarna Absent

A. Bacigalupo Aye

M. Rigau Aye

M. Lynch Aye

II. Reconvene Open Session

A. Report Out

With reference to Closed Session Agenda Item No. III-A, the Board approved the following employment contracts:

- Rachel Anderson - Substitute Teacher
- Roxann Harrison - Substitute Teacher

III. Information Items

A. Facilities

The Board heard an update on the 17-18 facilities plan from Executive Director Neil McChesney.

B. Local Control Accountability Plan

The Board heard an update on the development of the SPA LCAP by Executive Director Neil McChesney.

IV. Action Items

A. Board Meeting Calendar

A. Bacigalupo made a motion to change the date for the regular June meeting to June 19th 2017, with the remainder of the 17-18 calendar remaining as scheduled.

M. Lynch seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

G. Rowland	Absent
M. Rigau	Aye
A. Bacigalupo	Aye
S. Sarna	Absent
M. Lynch	Aye

B. Line of Credit Renewal

M. Lynch made a motion to approve the resolution as stated.

A. Bacigalupo seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

M. Lynch	Aye
G. Rowland	Absent
S. Sarna	Absent
A. Bacigalupo	Aye
M. Rigau	Aye

V. Staff Reports

A.

Executive Director

The Executive Director will updated the Board on the previous month's school business, including WASC and student performances.

B. CSMC

A representative from Charter School Management Corporation will provided a fiscal status report and answered questions posed by Board members.

VI. Board Reports

A. Trustee

No announcements or reports were made.

VII. Closing Items

A. Adjourn Meeting

M. Lynch made a motion to adjourn the meeting.

A. Bacigalupo seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

M. Rigau Aye

G. Rowland Absent

S. Sarna Absent

M. Lynch Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:08 PM.

Respectfully Submitted,

V. Townsend-Crosby