



Contra Costa School of Performing Arts

Minutes

Special Board Meeting

Date and Time

Friday July 7, 2017 at 7:00 AM

Location

150 N. Wiget Lane, Suite 203, Walnut Creek, CA 94598 (Dial-in Locations: 1375 Sunsweet Blvd, Yuba City; 5848 Herriman Drive, Clayton; 2461 Larkey Lane, Walnut Creek)

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 is not allowed at Special Meetings 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.

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 (remote), M. Lynch (remote), M. Rigau (remote)

Directors Absent

G. Rowland, S. Sarna

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 of the board of directors of Contra Costa School of Performing Arts to order on Friday Jul 7, 2017 at 7:03 AM.

C. Approve Minutes

No minutes up for approval at this time.

D. Agenda Review and Adoption

A. Bacigalupo made a motion to accept the agenda as presented.

M. Rigau seconded the motion.

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

Roll Call

A. Bacigalupo Aye

G. Rowland Absent

S. Sarna Absent

M. Lynch Aye

M. Rigau Aye

II. Public Comment

A. Items on the Agenda

No public comment.

III. Action Items

A.

Lease Agreement

M. Rigau made a motion to ratify the final lease agreement for 2730 Mitchell Drive.

A. Bacigalupo 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

IV. Closing Items

A. Adjourn Meeting

A. Bacigalupo made a motion to adjourn the meeting.

M. Lynch seconded the motion.

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

Roll Call

M. Rigau Aye

A. Bacigalupo Aye

G. Rowland Absent

M. Lynch Aye

S. Sarna Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:32 AM.

Respectfully Submitted,

A. Bacigalupo