



Contra Costa School of Performing Arts

Minutes

Regular Board Meeting

Date and Time

Monday December 4, 2017 at 5:30 PM

Location

2730 Mitchell Drive, 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 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.

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, V. Townsend-Crosby

Non Voting Members Present

N. McChesney, V. Townsend-Crosby

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 Monday Dec 4, 2017 at 5:38 PM.

C. Approve Minutes

Item tabled until next meeting.

D. Agenda Review and Adoption

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

M. Lynch seconded the motion.

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

Roll Call

M. Lynch	Aye
S. Sarna	Aye
M. Rigau	Absent
G. Rowland	Absent
V. Townsend-Crosby	Abstain
A. Bacigalupo	Aye

II. Reconvene Open Session

A. Report Out

Accepted the termination of Colleen Darling

Accepted contract for Bianca C. to fulfill the remainder of the contract.

III. Information Items

A.

Board Candidate Interviews

Deborah Padberg and Eric Peterson both answered four candidate questions posed by board members.

IV. Action Items

A. Board Appointment

S. Sarna made a motion to appoint to Michael Lynch and Deborah Padberg to the two open board seats.

A. Bacigalupo seconded the motion.

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

Roll Call

A. Bacigalupo	Aye
S. Sarna	Aye
V. Townsend-Crosby	Abstain
M. Rigau	Absent
M. Lynch	Aye
G. Rowland	Absent

B. First Interim Report

M. Lynch made a motion to approve the first interim report as presented.

S. Sarna seconded the motion.

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

Roll Call

V. Townsend-Crosby	Abstain
S. Sarna	Aye
M. Rigau	Absent
M. Lynch	Aye
A. Bacigalupo	Aye
G. Rowland	Absent

V. Staff Reports

A. Executive Director

SPA Executive Director Neil McChesney gave a brief report on phase 2 construction completion and funding developments.

B. CSMC

No report was made at this time.

VI. Closing Items

A.

Adjourn Meeting

A. Bacigalupo made a motion to adjourn the meeting.

S. Sarna seconded the motion.

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

Roll Call

M. Lynch Aye

M. Rigau Absent

G. Rowland Absent

S. Sarna Aye

A. Bacigalupo Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:45 PM.

Respectfully Submitted,

V. Townsend-Crosby