



Contra Costa School of Performing Arts

Minutes

Regular Board Meeting

Date and Time

Monday February 5, 2018 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

D. Padberg, G. Rowland, S. Sarna

Directors Absent

A. Bacigalupo, M. Lynch

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

G. Rowland called a meeting of the board of directors of Contra Costa School of Performing Arts to order on Monday Feb 5, 2018 at 5:39 PM.

C. Approve Minutes

No action taken at this time.

D. Agenda Review and Adoption

G. Rowland made a motion to accept the agenda as presented.

S. Sarna seconded the motion.

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

Roll Call

M. Lynch Absent

S. Sarna Aye

D. Padberg Aye

A. Bacigalupo Absent

G. Rowland Aye

II. Reconvene Open Session

A. Report Out

The board has authorized settlement in both cases.

III. Information Items

A. Board Training

No action taken at this time.

B. Board Assessment

The board discussed the Board on Track assessment results.

IV. Action Items

A. Approval of One-Time Funds Expenditure

D. Padberg made a motion to authorize the One-Time Fund expenditures for outstanding mandate claims for spending on student equipment and facility set up fees.

S. Sarna seconded the motion.

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

Roll Call

A. Bacigalupo Absent
S. Sarna Aye
D. Padberg Aye
M. Lynch Absent
G. Rowland Aye

B. EDCOE SELPA Participation Agreement

S. Sarna made a motion to authorize the new SELPA participation agreement and resolution as presented.

G. Rowland seconded the motion.

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

Roll Call

S. Sarna Aye
G. Rowland Aye
D. Padberg Aye
M. Lynch Absent
A. Bacigalupo Absent

V. Staff Reports

A. Executive Director

The Executive Director updated the Board on recent business, including the conclusion of Open Enrollment.

B. CSMC

A representative from the Charter School Management Corporation representative will presented the Board with the monthly financial reports and answered questions posed by Board members.

VI. Board Reports

A. Trustee

Ms. Padberg gave the Board an update on planning progress for the annual fundraising gala.

VII. Closing Items

A. Adjourn Meeting

D. Padberg made a motion to adjourn the meeting.

G. Rowland seconded the motion.

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

Roll Call

A. Bacigalupo Absent

M. Lynch Absent

G. Rowland Aye

D. Padberg Aye

S. Sarna Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:04 PM.

Respectfully Submitted,

V. Townsend-Crosby