

APPROVED



Contra Costa School of Performing Arts

Minutes

Regular Board Meeting

Date and Time

Monday April 9, 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

A. Bacigalupo, D. Padberg, S. Sarna

Directors Absent

G. Rowland, 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

A. Bacigalupo called a meeting of the board of directors of Contra Costa School of Performing Arts to order on Monday Apr 9, 2018 at 5:31 PM.

C. Approve Minutes

S. Sarna made a motion to approve minutes for March 13th, 2018. Regular Board Meeting on 03-13-18.

D. Padberg seconded the motion.

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

Roll Call

M. Lynch Absent

S. Sarna Aye

G. Rowland Absent

A. Bacigalupo Aye

D. Padberg Aye

D. Agenda Review and Adoption

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

D. Padberg seconded the motion.

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

Roll Call

S. Sarna Aye

G. Rowland Absent

M. Lynch Absent

A. Bacigalupo Aye

D. Padberg Aye

II. Reconvene Open Session

A. Report Out

In reference to agenda item III.A, the board approved the following employment contracts:

- Jessica Levin, Counselor
- Mary Patterson, Substitute Teacher
- Karissa Pivrotto, Psychologist
- Shirley Weiner, Home & Hospital Teacher

III. Information Items

A. Board Assessment

The Board discussed Board on Track assessment results.

IV. Action Items

A. Board Job Description

No action taken at this time.

V. Staff Reports

A. Executive Director

The Executive Director updated the Board on the previous month's business, including plans for standardized testing.

B. CSMC

No report made at this time.

VI. Closing Items

A. Adjourn Meeting

A. Bacigalupo made a motion to adjourn the meeting.

D. Padberg seconded the motion.

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

Roll Call

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

Roll Call

A. Bacigalupo Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:20 PM.

Respectfully Submitted,

V. Townsend-Crosby