

APPROVED



## Contra Costa School of Performing Arts

### Minutes

#### Regular Board Meeting

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##### Date and Time

Monday April 9, 2018 at 5:30 PM

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##### Location

2730 Mitchell Drive, Walnut Creek, CA 94598

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*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](http://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](mailto:charthousepublicschools@gmail.com)).*

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##### Directors Present

A. Bacigalupo, D. Padberg, S. Sarna

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**Directors Absent**

G. Rowland, M. Lynch

**Ex Officio Members Present**

N. McChesney, V. Townsend-Crosby

**Non Voting Members Present**

N. McChesney, V. Townsend-Crosby

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**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**

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

**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**

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

## **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 Pivirotto, 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**

A. Bacigalupo Aye

G. Rowland Absent

S. Sarna Aye

D. Padberg Aye

**Roll Call**

M. Lynch      Absent

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