

APPROVED



## Contra Costa School of Performing Arts

### Minutes

#### Special Board Meeting

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**Date and Time**

Thursday July 26, 2018 at 2:00 PM

**Location**

2730 Mitchell Drive, Walnut Creek, CA 94517

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*The public may address the Board regarding any item within the jurisdiction of the Board of Directors of CharHouse 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 for non-agenda items is not allowed during a Special meeting. 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.charhousepublicschools.org](http://www.charhousepublicschools.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 ([charhousepublicschools@gmail.com](mailto:charhousepublicschools@gmail.com)).*

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**Directors Present**

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A. Bacigalupo, D. Padberg, M. Gil, S. Sarna

**Directors Absent**

G. Rowland

**Directors who arrived after the meeting opened**

S. Sarna

**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 Thursday Jul 26, 2018 at 2:02 PM.

**II. Closed Session**

**A. Conference with Legal Counsel: Anticipated Litigation**

S. Sarna arrived.

**III. Reconvene Open Session**

**A. Report Out**

No action taken in closed session.

**IV. Closing Items**

**A. Adjourn Meeting**

D. Padberg made a motion to adjourn the meeting.

S. Sarna seconded the motion.

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

**Roll Call**

A. Bacigalupo Aye

G. Rowland Absent

**Roll Call**

D. Padberg     Aye

M. Gil           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 2:59 PM.

Respectfully Submitted,

V. Townsend-Crosby