

Contra Costa School of Performing Arts

Renewal Committee Meeting

Date and Time

Tuesday October 29, 2019 at 11:00 AM PDT

Location

2730 Mitchell Dr, Walnut Creek, CA 94598

| Agenda | Durance | Dreconter | Time |
|-------------------------------------------------------------------------|----------------------|--------------------------|----------------|
| | Purpose | Presenter | Time |
| I. Opening Items | | | 11:00 AM |
| A. Record Attendance and Guests | | | 1 m |
| B. Call the Meeting to Order | | | |
| II. Renewal | | | 11:01 AM |
| A. Review resources | Discuss | | 25 m |
| Discussion and questions based on review of the original charter steps. | r and academic resou | rces with the goal of id | entifying next |
| B. CCBOE meeting timeline | Discuss | | 5 m |
| Review of the timeline and plan for attending county school board | d meetings | | |
| C. Broader milestone plan | Discuss | Heather Vega | 15 m |
| Review and gather feedback on proposed milestones and timelin | ne | | |
| III. Other Business | | | 11:46 AM |
| A. Setting Upcoming Meeting Schedule | Vote | | 5 m |
| To set meeting schedule through January. | | | |
| B. Next steps | Discuss | | 5 m |
| What are our next steps? Who owns those items? | | | |
| IV. Closing Items | | | 11:56 AM |
| A. Adjourn Meeting | Vote | | |
| | | | |