



Contra Costa School of Performing Arts

Board Retreat

Date and Time

Saturday September 23, 2023 at 9:00 AM PDT

Location

Contra Costa School of Performing Arts - Conference Room

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 Chair/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. When translation services are utilized to support the participation of a primary Speaker, the translator will be afforded the same duration of time as the primary Speaker. 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 cocospa.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 notice is provided at least one hour prior to the start of the meeting by contacting the Executive Director's Office at (925) 235-1130.

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Record Attendance		Callie Tirlia	1 m
B. Call the Meeting to Order		Heather Vega	1 m
II. Status of the School			9:02 AM
A. Review Student Data	FYI	Catherine Foster	10 m
B. Discuss Behavioral and Mental Health of Students	FYI	Catherine Foster	5 m
C. Major Governance Questions How do we meet changing needs? What is our plan for the future?	FYI	Catherine Foster	20 m
D. Executive Director Goals	FYI	Catherine Foster	5 m
III. Board Training			9:42 AM
A. Role and Responsibilities of the Board	FYI	Caprice Young	60 m
B. Major Issues	FYI	Caprice Young	60 m
IV. Lunch/Art Project			
Create a keepsake.			
V. CCSPA's Future			11:42 AM
A. Priorities	Discuss	Caprice Young	60 m
VI. Closing Items			12:42 PM
A. Gratitude	FYI	Catherine Foster	5 m
B. Adjourn Meeting	Vote		