



Contra Costa School of Performing Arts

Board of Directors Retreat

Regular Meeting

Date and Time

Tuesday September 21, 2021 at 1:00 PM PDT

Location

Contra Costa School of Performing Arts

2730 Mitchell Dr., Walnut Creek CA 94598

Meeting ID meet.google.com/wob-offc-omo

Phone Numbers (US)+1 [252-665-6531](tel:252-665-6531) PIN: 225 930 403#

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. 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 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			1:00 PM
Opening Items			
A. Record Attendance and Guests		Deborah Padberg	1 m
B. Call the Meeting to Order		Deborah Padberg	1 m
II. Public Comment			1:02 PM
A. Items on the Agenda	FYI	Deborah Padberg	5 m
B. Items not on the Agenda	FYI	Deborah Padberg	5 m
III. Opening Greeting			1:12 PM
A. Opening Greeting	FYI	Robert Chalwell	15 m
Dr. Robert C. Chalwell will kickoff the retreat and provide the opening remarks.			
IV. Discussion - Session One			1:27 PM
A. Purpose	Discuss	Robert Chalwell	15 m
The purpose and vision of the Board Retreat will be delivered by Dr. Robert C. Chalwell.			
B. The Ongoing Transition Process	Discuss	Robert Chalwell	60 m
Executive Director Dr. Chalwell will open the discussion on the ongoing transition process at SPA.			
V. Break Time			2:42 PM
A. Break Time			10 m

	Purpose	Presenter	Time
VI. Discussion - Session Two			2:52 PM
A. Lens on the Beginning of the School Year	Discuss	Robert Chalwell	60 m
The Board will discuss observations and insights on the beginning of the school year 2021-2022.			
B. True North: Mission, Vision, Values, and the future of SPA	Discuss	Deborah Padberg	55 m
The Board will embark on an in-depth discussion on the Mission, Vision, Values, and future of SPA.			
VII. Closing Items			4:47 PM
A. Retreat Wrap-up		Deborah Padberg	15 m
B. Adjourn Meeting		Deborah Padberg	