



Contra Costa School of Performing Arts

Annual Retreat

Date and Time

Friday November 18, 2022 at 9:45 AM PST

Location

Contra Costa School of Performing Arts

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			9:45 AM
Opening Items			

	Purpose	Presenter	Time
A. Record Attendance and Guests		Heather Vega	1 m
B. Call the Meeting to Order	Vote	Heather Vega	1 m
II. Meet Authorizer and Authorizer Board Members for Q & A			9:47 AM
A. Q & A with visiting CCCOE Trustees and Authorizer	FYI	Heather Vega	20 m
<p style="margin-left: 40px;">ChartHouse Board will be available to answer questions from the Contra Costa County Board of Education Trustee visitors and the CCCOE Charter School Authorization Overseer.</p>			
III. Public Comment			10:07 AM
A. Items on the Agenda	FYI	Heather Vega	5 m
B. Items not on the Agenda	FYI	Heather Vega	5 m
IV. Opening Greeting			10:17 AM
A. Opening Greeting	FYI	Brandy Byers	5 m
<p style="margin-left: 40px;">Dr. Brandy Byers will kickoff the retreat and provide the opening remarks.</p>			
V. Discussion - Session One			10:22 AM
A. Brown Act Training	FYI	Brandy Byers	60 m
<p style="margin-left: 40px;">Annual Brown Act and Ethics Training to be held by Young, Minney, & Corr.</p>			
B. Board on Track Training	FYI	Brandy Byers	60 m
<p style="margin-left: 40px;">Board on Track Staff Member, Mike Mizzoni, will visit and conduct training for board members.</p>			
VI. Lunch Time			12:22 PM
A. Lunch			30 m
VII. Discussion - Session Two			12:52 PM
A. Charter 101	FYI	Heather Vega	60 m
<p style="margin-left: 40px;">The Board will review the basic structures and compliance requirements that are included in being a charter school.</p>			
B. Closed Session	Discuss	Heather Vega	55 m
<p style="margin-left: 40px;">The Board will review and discuss property contracts and potential negotiations.</p>			

	Purpose	Presenter	Time
VIII. Closing Items			2:47 PM
A. Retreat Wrap-up		Heather Vega	15 m
B. Adjourn Meeting		Heather Vega	