Saturday, October 19, 2019
October Board Retreat

LOCATION: LPS Richmond, 880 Bissell Ave, Richmond CA 94801

CALL IN: 1-669-900-6833 / Meeting ID: 404 034 120
VIDEO CONFERENCE: https://zoom.us/j/404034120
ROLES: Facilitator: Kelley Gulley Recorder: Graciela Ortiz/Kate Levitt Timekeeper: Jesucita Fishel Process Checker: Lynn Dantzker

1. Opening Items (9:00 - 9:05)
   A. Welcome/ Agenda Review
   B. Public Comments

2. Consent Agenda (9:05 - 9:10)
   A. 9.16.19 Minutes
   B. Resolution 2020-08 Teacher Credential Applications

3. Academic Program (9:10 - 10:10)
   A. CA Dashboard and Academic Program (9:10 - 10:00)
   B. CA Local Indicators 2019 (10:00 - 10:10)

4. Board Compliance (10:10 - 10:30)
   A. Board Compliance and Regulations

5. Board of Trustees Bylaws (10:30 - 10:50)
   A. Review and Approve Revised Bylaws - Resolution 2020-09
   B. Resolution 2020-10 Executive Committee Resolution

6. BREAK (10:50 - 11:05)

7. Facilities (11:05 - 11:30)
A. Charter Facilities Support Corporation, LLC

8. Proposed Working Groups (11:30 - 12:15)
   A. Board Governance
   B. Strategic Planning

9. Superintendent (12:15 - 12:30)
   A. Superintendent Update

10. Closed Session (12:30 - 12:55)
   11. Reconvene from Closed Session
       A. Report out from Closed Session

12. Closing Items (12:55 - 1:00)
    A. Process Check
    B. Adjournment