

**Community School for Creative Education
Governing Board Agenda**

Governing Board Meeting Agenda

Wednesday

February 23, 2011

7:00 P.M. – 8:45 P.M.

Arise High School

3301 E. 12th Suite 205, Oakland

(above Citibank)

Geraldine McGrath, Chair	Jim Hollis
Robin Evitts, CFO	Lynne Newton
John Lundell, and Secretary	Jorge Ruiz de Velasco
Karimah Adisa Thomas	Cindy Wong

Ida Oberman, Ex Officio

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 are located at the entrance to the meeting room and should be turned in to the Secretary of the Board.

Note: *The President may limit each speaker to three minutes and/or set a limit of twenty minutes for all speakers on any one subject. In accordance with the Brown Act, if a member of the public addresses an item not on the posted agenda, no response, discussion, or action on that item may occur. The projected timeline is a projection only, not a limitation on the length of any agenda item, and may be revised at the meeting. Any disclosable public records related to an open session item on a regular meeting agenda and distributed to a majority of the Governing Board less than 72 hours prior to that meeting are available for public inspection at the Community School for Creative Education (CSCE) campus during normal business hours. The CSCE Governing Board will provide reasonable accommodations for persons with disabilities planning to attend Board meetings who contact the Secretary of the Board at least 48 hours before the meeting.*

AGENDA

PROJECTED TIMELINE	ORDER OF BUSINESS	OWNER	DESCRIPTION
7:00 P.M.	1. CALL TO ORDER 1.1 Roll Call 1.2 Verse <i>The healthy social life is found When in the mirror of each human being The whole community finds its reflection, And when in the community The virtue of each one is living.</i> <i>La vida socialmente saludable es encontrada Cuando en el espejo de cada ser humano La comunidad entera se encuentra reflejada Y en la comunidad la vertu de cada uno esta viviendo</i>	<p style="text-align: center;">Chair</p> <p style="text-align: center;">All</p>	

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	<p>尋找到健康之社交生活, 就是當每個人對著鏡子 能從整個社區的影像中找到自己的反映, 這樣在社區內每人都能活出精彩。</p>		
7:10 P.M.	2. Approval of Agenda and Board Minutes	Chair	
7:20 P.M.	<p>3. PUBLIC COMMENT: <i>Limited to 3 minutes per person (or as established by the Board Chair), up to a total of 15 minutes, but there is <u>no limit on the number of members of the public who may speak.</u> At a special board meeting there will be no public comment on matters not on the agenda.</i></p> <p>3.1 Public comment regarding matters on the agenda</p> <p>3.2 Public comment regarding matters NOT on the agenda</p>	Chair	
7:35 P.M.	4. ITEMS FOR BOARD DISCUSSION AND APPROVAL	Chair	
	<p>4.1 Presentation of working start-up budget</p> <p>4.2 School Consultant</p> <p>4.3 Reduction of minimum size of Board from 9 to 7 members</p> <p>4.4 Nominating Committee Report and Recommendations</p> <p>4.5 Bank Account</p> <p>4.6 Back Office Services Recommendations</p> <p>4.7 OUSD Site Update and Response</p> <p>4.8 Finance Committee</p> <p>4.9 Scheduling of Board’s Brown Act Training</p>	<p>CFO/President</p> <p>CFO</p> <p>Chair</p> <p>Ms. Wong</p> <p>CFO/Secretary</p> <p>CFO/Secretary</p> <p>President</p> <p>CFO</p> <p>All</p>	<p>Information</p> <p>Discussion/Action</p> <p>Discussion/Action</p> <p>Information/Discussion/Action</p> <p>Discussion/Action</p> <p>Discussion/Action</p> <p>Information/Discussion/Action</p> <p>Discussion/Action</p> <p>Discussion/Action</p>
8:10 P.M.	5. BOARD MEMBER COMMENTS ON ITEMS NOT ON AGENDA: <i>Board members may make a brief announcement (including recognitions) or make a brief report on his or her own activities</i>		
8:20 P.M.	6. ADJOURNMENT TO CLOSED SESSION POSTED PURSUANT TO THE RALPH M. BROWN ACT CALIFORNIA GOVERNMENT CODE SECTION 54956		
8:30 P.M.	7. REOPENING IN OPEN SESSION		

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<p>8:40 P.M.</p>	<p>8. VERSE</p> <p><i>The healthy social life is found When in the mirror of each human being The whole community finds its reflection, And when in the community The virtue of each one is living.</i></p> <p><i>La vida socialmente saludable es encontrada Cuando en el espejo de cada ser humano La comunidad entera se encuentra reflejada Y en la comunidad la virtud de cada uno esta viviendo</i></p> <p><i>尋找到健康之社交生活, 就是當每個人對著鏡子 能從整個社區的影像中找到自己的反映, 這樣在社區內每人都能活出精彩。</i></p>	<p>All</p>	
<p>8:45 P.M.</p>	<p>8. MEETING ADJOURNMENT</p>		