

Community School for Creative Education Governing Board Agenda

	<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 24 minutes, but there is <u>no limit on the number</u> of members of the public who may speak. At a special board meeting there will be no public comment on matters not on the agenda.</i></p> <p style="padding-left: 40px;">3.1 Public comment regarding matters on the agenda</p> <p style="padding-left: 40px;">3.2 Public comment regarding matters NOT on the agenda</p>	Chair	
8:04 P.M.	4. ITEMS FOR BOARD DISCUSSION AND APPROVAL	Chair	
	<p>4.1 Review of school site options and response to OUSD Prop 39 offer</p> <p style="padding-left: 40px;">4.1.1 Recap</p> <p style="padding-left: 40px;">4.1.2 Recommendation</p> <p style="padding-left: 40px;">4.1.3 Review response to OUSD</p> <p>4.2 Monthly Consultant Report</p> <p>4.3 Approval of revisions to “Admissions” section of Charter</p> <p>4.4 Nominating Committee report and recommendations for new Board member</p> <p>4.5 Appointment of Ms. Meyer to Nominating Committee</p> <p>4.6 Clarification of effective date of Finance Committee</p>	<p>Chair</p> <p>President</p> <p>President</p> <p>Consultant</p> <p>President</p> <p>Ms. Wong</p> <p>Ms. Wong</p> <p>Chair</p>	<p>Information/Discussion/Action</p> <p>Information</p> <p>Action</p> <p>Information/Discussion/Action</p>
8:35 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>		

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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>		