## Community School for Creative Education Governing Board Agenda

Governing Board Meeting Agenda
Wednesday
April 27, 2011
7:00 P.M. – 8:45 P.M.
Arise High School
3301 E. 12<sup>th</sup> Suite 205, Oakland
(above Citibank)

Geraldine McGrath, Chair Robin Evitts, CFO Jim Hollis John Lundell, Secretary Lynne Newton Michele Meyer Jorge Ruiz de Velasco Cindy Wong

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	PRESENTER	DESCRIPTION
7:00 P.M.	1.	CALL	TO ORDER	Chair	
		1.1	Roll Call		
		1.2	Verse	All	
			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.		
			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 virtu de cada uno esta viviendo		

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	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。		
7:10 P.M.	2. Approval of Agenda and Board Minutes	Chair	
7:20 P.M.	3. PUBLIC COMMENT: Limited to 3 minutes per person (or as established by the Board Chair), up to a total of 24 minutes, but there is no limit on the number 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.	Chair	
	3.1 Public comment regarding matters on the agenda		
	3.2 Public comment regarding matters NOT on the agenda		
8:04 P.M.	4. ITEMS FOR BOARD DISCUSSION AND APPROVAL	Chair	
	4.1 Review of school site options and response to OUSD Prop 39 offer		Information/Discussion/Action
	4.1.1 Recap	Chair	
	4.1.2 Recommendation	President	
	4.1.3 Review response to OUSD	President	
	4.2 Monthly Consultant Report	Consultant	Information
	4.3 Approval of revisions to "Admissions" section of Charter	President	Action
	4.4 Nominating Committee report and recommendations for new Board member	Ms. Wong	Information/Discussion/Action
	4.5 Appointment of Ms. Meyer to Nominating Committee	Ms. Wong	
	4.6 Clarification of effective date of Finance Committee	Chair	
8:35 P.M.	5. BOARD MEMBER COMMENTS ON ITEMS NOT ON AGENDA: Board members may make a brief announcement (including recognitions) or make a brief report on his or her own activities		

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8:40 P.M.	8.	VERSE		All	
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			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。		
8:45 P.M.	8.	MEETII	NG ADJOURNMENT		