

Community School for Creative Education Governing Board Agenda

**Governing Board Meeting Agenda
Wednesday
May 14, 2011
10:00 A.M. – 3:30 P.M.**

**Oakland Community Organization Offices
#2 Eastmont Mall, Upper Level
7200 Bancroft St., Oakland**

Dial In Tel: 1800 747 5150; PW 2034870

Geraldine McGrath, Chair
Robin Evitts, CFO
Peter Hanley
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
10:00 A.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</i>	Chair All	

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

	<p><i>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>		
10:10 A.M.	2. SCHOOL LAUNCH PROJECT WORK PLAN REVIEW AND PLANNING		Discussion/Planning/Action
10:10 A.M.	2.1 Presentation and overview of project work plan, including a walkthrough of the document structure; explanation of <i>business proposition</i> and <i>working assumptions</i> .	Oberman	
10:35 A.M.	2.2 Report on current status of grants and revolving loan.	Oberman/Evitts	
10:50 A.M.	2.3 Report on and discussion of facilities project.	Hollis	
11:15 A.M.	2.4 Report on and discussion of technology project.	Lundell/Hollis	
11:40 P.M.	2.5 Report on and discussion of curriculum project.	Meyer/Newton	
12:10 P.M.	2.6 Report on and discussion of teacher staffing project.	Meyer/Newton	
12:50 P.M.	2.7 Report on and discussion of other staffing.	Meyer/Newton	
1:30 P.M.	2.8 Report on and discussion of budget and budget projections.	Evitts	
2:00 P.M.	3. ADJOURNMENT TO CLOSED SESSION POSTED PURSUANT TO THE RALPH M. BROWN ACT CALIFORNIA GOVERNMENT CODE SECTION 54957		
	3.1 Public Employment: <ul style="list-style-type: none"> a. Director; b. Office Manager; c. Curriculum Specialist(s); and d. New positions proposed by 	Board	Discussion/Planning/Action

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

	Consultant, if any.		
2:50 P.M.	4. REOPENING IN OPEN SESSION	McGrath	Report
2:55 P.M.	5. NEXT STEP PLANNING	Board/Oberman and Invited Advisors	Discussion/Planning/Action
3:25 P.M.	<p>6. 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>	All	
3:30 P.M.	7. MEETING ADJOURNMENT	Board	Action