



Community School for Creative Education Board of Directors Meeting Agenda

Wednesday, August 24, 2011 - 7:00-8:30 PM

The meeting will be held at the Arise High School, 3301 East 12th Street, Suite 205, Oakland, California
Dial-in Number: (800) 747-5150; Password: 203 4870

1. Call to Order and Attendance 7:00 PM

Meeting is called to order by the Board Chair at _____

<u>Board Members</u>	Present	Absent
John Lundell, Chair	_____	_____
Peter Hanley, Vice Chair	_____	_____
Michele Meyer	_____	_____
Lynne Newton	_____	_____
Jorge Ruiz de Velasco	_____	_____
Cindy Wong	_____	_____
Jim Hollis, Secretary	_____	_____

<u>Staff</u>	Present	Absent
Ida Oberman	_____	_____
Fernando Amaya	_____	_____

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 virtud de cada uno esta viviendo</i>	<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>
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2. Review & Approval of Agenda 7:10 PM

3. Review & Approval of the July 27, 2011 Minutes 7:12 PM

4. Discussion & Action Items 7:15 PM

- a. Director's Report/Work Plan Review (Oberman)
 - Report against goals: Achievements, Future Plans, Support/Help
- b. Bridge Loan/Receivable Sales Update (Lundell)
- c. Financial Update (EdTec)
- d. HR Proposal (Lundell)
- e. Community School Health & Safety Handbook (Oberman)
- f. Community School Family Handbook (Hanley)
- g. Community School Logo Rev (Oberman)
- h. Building Finance Committee (Lundell)
- i. Nomination Committee Proposal (Nominating Committee)

5. Consent Agenda 7:35 PM

All items listed under the Consent Agenda are considered by the Board to be routine and will be approved and/or enacted by the Board in one motion. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board’s vote on them.

- a. Approval of Consolidation Plan
- b. Approval of Conflict of Interest Policy and Procedure
- c. Approval of Fiscal Control Policy & Procedure
- d. Approval of Before & After-School Supervision Procedure

6. Public Comments 7:40 PM

COMMENTS FROM THE FLOOR - At this time any person wishing to speak to any item not on the agenda will be granted three minutes to make a presentation to the Board of Directors.

COMMENTS ON AGENDA ITEMS - Any person wishing to speak to any item on the agenda will be granted five minutes to make a presentation.

7. Closed Session 7:45 PM

- a. CA Gov. Code Section 54957: PUBLIC EMPLOYMENT: OPERATIONS/BUSINESS MANAGER

8. Reconvene to Open Session 8:20 PM

- a. Report Out of Closed Session on Any Action Taken, Including Votes

Verse

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9. Adjournment 8:25 PM

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board’s presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the *Bagley-Keene Open Meeting Act*, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting CSCE at 516 Taylor St., Alameda, CA 94501, (510) 517-0331.

FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting, please contact CSCE at 516 Taylor St., Alameda, CA 94501, (510) 517-0331.