

# Community School for Creative Education Governing Board Agenda

**Governing Board Meeting Agenda  
Wednesday  
September 28, 2011  
7:00 P.M. – 10:00 P.M.**

**ARISE High School  
3301 e 12<sup>th</sup> sr #205 (above City Bank)  
Oakland CA 94601**

**Dial In Number: 1800 747 5150; PW: 203 4870**

Michele Meyer  
Lynne Newton  
John Lundell, Chair  
Kimberly Register

Peter Hanley, Vice Chair  
Jim Hollis, Secretary  
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	OWNER	DESCRIPTION
<b>7:00 P.M.</b>	<b>1. CALL TO ORDER</b>  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</i>	Chair	

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	<i>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>		
<b>7:10 P.M.</b>	<b>2. Approval of Agenda and Board Minutes</b>	Chair	
<b>7:20 P.M.</b>	<b>3. ITEMS FOR BOARD DISCUSSION AND APPROVAL</b>	Chair	
	3.1 Director's Report: What we've achieved; The challenges we face Steps to meet the challenge	Dr. Ida Oberman	Report
	3.2 Organizational Strengthening	Dr. Ida Oberman	Discussion and Action
	3.3 Pro bono organizational consultant	John Lundell	
	3.4 CSCE Budget	Gasper Martinez	Discussion and Action
	3.5 Dean of Student Affairs position Business Consultant position Organizational Consultant position (pro bono)	John.Lundell	Discussion and Action  Action
	3.5 Rudolf Steiner Foundation Bridge Loan	John Lundell	
	3.6 HR	John Lundell	Action
			Discussion

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<p><b>9:40 P.M.</b></p>	<p><b>6. VERSE</b></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 virtu 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><b>9:25 P.M.</b></p>	<p><b>7 MEETING ADJOURNMENT</b></p>		