



Community School for Creative Education Board of Trustees Meeting Agenda

Wednesday, April 24, 2013-7:00 PM

The meeting will be held at Community School for Creative Education, 2111 International Blvd, Oakland CA 94606
Call in: 712 432 0220 - PC 517 0331

1. Call to Order and Attendance

7:00 PM

Board Members

John Lundell, Chair
Peter Hanley, Vice Chair
Michele Meyer
Suzanne Larsen
Jorge Ruiz de Velasco
Andrew Peters
David Castillo

Present Absent

Staff

Ida Oberman
Becky Westbrook

Verse

*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 social saludable se encuentra
Cuando en el espejo de cada ser humano
La comunidad entera se encuentra
reflejada Y en la comunidad vive la virtud
de cada uno.*

*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。*

2. Public Comments

To make public comment, fill out a speaker card and give it to the board chair.

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 Trustees.

COMMENTS ON AGENDA ITEMS - Any person wishing to speak to any item on the agenda will be five minutes to make a presentation before the board begins its deliberations or takes action on the item.

3. Consent Agenda

7:10 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 Meeting Minutes: March 20, 2013
- b. Approval of Check Registers: March 2013

4. Discussion & Action Items

- a. Principal's Report (Westbrook) 7:15PM
- b. Student Achievement Data 7:20PM
- c. Update: Building Model of Waldorf-Inspired, Trauma-Informed Integrated Care (Westbrook/Oberman) 7:35PM
- d. Update: Prop 39 Offer (Castillo) 7:40PM
- e. Back office provider proposals and selection for 2013-2014 (Westbrook) 7:45PM

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| f. Student Recruitment Plan & Status (Oberman) | 8:00PM |
| g. Fundraising Plan & Status (Oberman) | 8:10PM |
| h. REACH Leadership Institute MOU | 8:20PM |
| i. Contract of Services East Bay Family Institute | 8:30PM |
| j. Education Protection Account Spending Determination | 8:40PM |
| k. Financial Report (EdTec) | 8:45PM |

Next Board Meeting: Wednesday, May 22nd, 7pm

Verse

<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 social saludable se encuentra Cuando en el espejo de cada ser humano La comunidad entera se encuentra reflejada Y en la comunidad vive la virtud de cada uno.</i></p>	<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>
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5. Adjournment

9:00 PM

Next Board Meeting: Wednesday, May 22nd, 7pm

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.

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 Community School for Creative Education, 2111 International Blvd., Oakland CA 94606 510 516 2723, www.communityschoolforcreativeeducation.org.