



# Community School for Creative Education

## Board of Trustees Meeting Agenda

Wednesday, December 18, 2013-6:00 PM

The meeting will be held at Community School for Creative Education, 2111 International Blvd, Oakland CA 94606  
To access the facility after 6pm, call 510 517 0331

### 1. Call to Order and Attendance & Verse

6:00 PM

<u>Board Members</u>	Present	Absent
John Lundell, Chair	_____	_____
David Castillo, Vice Chair	_____	_____
Michele Meyer	_____	_____
Suzanne Larsen	_____	_____
Jorge Ruiz de Velasco	_____	_____
Andrew Peters	_____	_____
Peter Hanley, Emeritus Vice Chair	_____	_____
Alba Hernandez	_____	_____
Andrea Kent	_____	_____
<u>Staff</u>		
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

6:03

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. Agenda Approval

### 4. Consent Agenda

6:05

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: November 20, 2013
- b. Approval of Check Register: November 2013
- c. Contract: Merchant Services Wells Fargo for purchase of mobile device for debit card payments to CSCE
- d. Contract: FolgerGraphics for print and direct mail of 3000 CSCE promo cards

**5. Discussion & Action Items**

- |   |                                      |            |             |
|---|--------------------------------------|------------|-------------|
| a. Principal’s Report<br>Update on suspension data, Grade 1 configuration, field trips  | (Westbrook)                          | DISCUSSION | 6:15        |
| b. From Our Authorizer: The Work of the Charter Board   | (ACOE Charter Director Greely)       | DISCUSSION | 6:25        |
| c. Where Are We now in Light of Our Charter and Funder Commitments to Meet MPOs, and<br>Plan Moving Forward (Oberman/Westbrook) |                                      | DISCUSSION | 7:10        |
| d. Budget Report  | (CSMC VP Denniston)                  | DISCUSSION | 7:50        |
| e. Outreach & Fundraising Status&Plan   | (Oberman)                            | DISCUSSION | 8:05        |
| f. Community School Gala March 28 2014 & Table Captains (Kent/Astre)  |                                      | DISCUSSION | 8:15        |
| g. Facility: Prop 39 2014 15/Long Term Lease Option   |                                      | ACTION     | 8:20        |
| j. Due Dates Upcoming   | (Oberman/Westbrook)                  | DISCUSSION | 8:25        |
| k. CLOSED SESSION   | Staff Salary/Parent-School Mediation |            | 8:30        |
| h. REPORT OUT   |                                      |            | 8:55        |
| <b>6. Adjournment</b>   |                                      |            | <b>9:00</b> |

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 Community School for Creative Education, 2111 International Boulevard, Oakland CA 94606 510 516 2723.

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, tel: 510 516 2723; em: info@communityschoolforcreativeeducation.org.  
For copies of this agenda and for agendas and minutes of prior meetings, visit our website (www.communityschoolforcreativeeducation.org).