

Community School for Creative Education Governing Board Agenda

Governing Board Meeting Agenda
Wednesday
August 24, 2011
7:00 P.M. – 8:30 P.M.

Community School for Creative Education (on Howard Campus)
MINUTES
(composed from notes)

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

Michele Meyer
Lynne Newton
John Lundell, Chair

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
7:00 P.M.	<p>1. CALL TO ORDER</p> <p>1.1 Roll Call</p> <p>All present</p> <p>1.2 Verse</p> <p style="padding-left: 40px;"><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 style="padding-left: 40px;"><i>La vida socialmente saludable es encontrada</i></p>	Chair	

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	<p style="text-align: center;"><i>Quando 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 style="text-align: center;"><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>		
7:10 P.M.	2. Approval of Agenda and Board Minutes	Chair	
7:15 P.M.	3. ITEMS FOR BOARD DISCUSSION AND APPROVAL	Chair	
	3.1 Director's Report/Work Plan Overview Report against our goals: What we've achieved; where lies ahead; where you can help	Dr. Ida Oberman	Report
	3.2 Bridge Loan/Receivable Sales Update Motion carried to postpone	Board Chair	Discussion and Action
	3.3 CSCE Budget	Gasper Martinez	Briefing
	3.4 HR Proposal Motion carried to hire Mandarin teacher	Board Chair Dr. Ida Oberman	Discussion and Action Discussion and Action
	3.5 Community School Health & Safety Handbook Handbook approved pending update to bring up to NIMS/SEMS compliance by January 2012	Board Vice Dr. Ida Oberman	Discussion and Action Discussion and Action
	3.6 Community School Family Handbook Committee under leadership of Michele Meyer was formed to complete the handbook.	Board Chair	Discussion and Action
	3.6 Community School Logo rev	Nominating Committee	Discussion and Action

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	<p>Motion carried to approve logo</p> <p>3.7 Building Finance Committee</p> <p>Motion approved to build finance committee with John Lundell and Peter Hanley on committee</p> <p>3.8 Nomination Committee Proposal</p> <p>Kim Register welcomed as new member</p> <p>4.0 Consent Agenda: Consolidation Plan Conflict of Interest Policy and Procedure Fiscal Control Policy & Procedure Before and After School Supervision Procedure</p> <p>Consent agenda approved</p>	Board Chair	Action
7:45 P.M.	<p>4. ADJOURNMENT TO CLOSED SESSION POSTED PURSUANT TO THE RALPH M. BROWN ACT CALIFORNIA GOVERNMENT CODE SECTION 54956</p>	All	Discussion and Action
8:10 P.M.	<p>5. REOPENING IN OPEN SESSION</p>		
8:20 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</i></p>		

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	<p><i>reflejada</i> <i>Y en la comunidad la virtud de cada uno</i> <i>esta viviendo</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>		
8:25 P.M.	7 MEETING ADJOURNMENT		