



Community School for Creative Education Board of Directors Meeting Agenda

Wednesday, September 28, 2011 - 7:00 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
Minutes (from notes post hoc)

1. Call to Order and Attendance

7:00 PM

Meeting is called to order by the Board Chair at _____

Board Members

	Present	Absent
John Lundell, Chair	<u> x </u>	_____
Peter Hanley, Vice Chair	<u> x </u>	_____
Michele Meyer	<u> x </u>	_____
Lynne Newton	<u> x </u>	___by phone___
Jorge Ruiz de Velasco	_____	_____
Cindy Wong	<u> z </u>	_____
Jim Hollis, Secretary	<u> x </u>	_____
Kimberly Register	<u> x </u>	_____

Staff

Ida Oberman	<u> x </u>	_____
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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. Consent Agenda

All consent items approved

7:10 PM

4. Discussion & Action Items

7:15 PM

- a. Director's Report (Oberman)
 - What we've achieved; The challenges we face; Steps to meet the challenge
 - Achieved
 - 85 is average ADA
 - We hear call on staffing safety and discipline and leadership
- b. Organizational Strengthening (Oberman)
 - We have worked to take first steps to address challenges of start up: culture, discipline
- c. Pro-bono Organizational Consultant (Lundell)

- With thanks approved

d. Financial Update (EdTec)

e. Approval of Resolution to Switch from Paper Warrants to Wire Transfers approved

f. Dean of Student Affairs Position; Business Consultant Position; Pro-bono Organizational Consultant Position (Lundell) approved

g. Rudolf Steiner Foundation Bridge Loan (Lundell)

NA

h. Human Resources (Lundell)
Motion to accept John Alexander's offer carried

5. Public Comments

Verse

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6. Adjournment

8:30 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 CSCF at 516 Taylor St., Alameda, CA 94501, (510) 517-0331