



Community School for Creative Education Board of Directors Special Meeting Minutes

Wednesday, March 21, 2012 - 7:00 PM

The meeting was held at the ARISE High School, 3301 East 12th Street, Suite 205, Oakland, California

1. Call to Order and Attendance

Meeting was called to order by John Lundell, Chair, at 7:00 p.m. A quorum was present.

Board Members Present

John Lundell, Chair
Peter Hanley, Vice Chair
Jim Hollis, Secretary
Michele Meyer

Board Members Absent

Kimberly Register
Jorge Ruiz de Velasco

2. Public Comments

No members of the public wished to address the Board.

3. Closed Session

At 7:0t PM, the Chair announced that the Board would adjourn to a closed session to discuss the following item:

- a. CA Gov. Code Section 54957: PUBLIC EMPLOYMENT: Principal

4. Reconvene to Open Session

The Board reconvened at 8:10 PM in Open Session.

- a. Report Out of Closed Session on Any Action Taken, Including Votes

The Board unanimously agreed to the following schedule regarding the search for a school Principal:

- March 23: Post job ad
- April 9: Posting closes
- April 10-13: Paper screening and interviews scheduled by search committee
- April 16-20: Search committee interviews
- April 27-28: Board selection process for permanent Principal for 2012-13 school year

The current final candidate will continue to be a finalist in the selection process. Given the timing, school budget and the need for continuity in the school, the Board will ask Interim Principal Shirley Priestley to remain in the position for the remainder of the academic year (June 30, 2012).

Chairman Lundell appointed Suzanne Larsen to the search committee.

5. Adjournment

Chairman Lundell adjourned the meeting at 8:15 PM.