



Community School for Creative Education Board of Directors Special Meeting Minutes

Wednesday, May 9, 2012

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 7:20 p.m. A quorum was present.

Board Members Present

John Lundell, Chair
Peter Hanley, Vice Chair
Suzanne Larsen
Jorge Ruiz de Velasco

Board Members Absent

Jim Hollis, Secretary
Michele Meyer
Kimberly Register

2. Public Comments – None

3. Discussion & Action Items

a. Classroom Size

Mr. Lundell moved that the Board reaffirm its decision made 3 months ago that CSCE offer a blended third and fourth in 2012-13 because a sufficient number of fourth grade students to form its own class had not been recruited by May 1.

Motion seconded by Mr. Hanley.

Motion approved unanimously 4-0.

b. Classroom Configuration

Mr. Lundell moved that the Board give the administration authority to offer up to four kindergarten classes and two first grade classes as long as each kindergarten class enrolls a minimum of 23 students and each first grade class enrolls a minimum 21 students to be viable financially.

Motion seconded by Ms. Larsen.

Motion approved unanimously 4-0.

5. Adjournment

Mr. Lundell adjourned the meeting at 9:30 PM.