



Community School for Creative Education

Board of Trustees Meeting Agenda Minutes

Wednesday, July 9, 2014-6:00 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

7:10

<u>Board Members</u>	Present	Absent
John Lundell, Chair	<u> x </u>	
David Castillo, Vice Chair	<u> x </u>	
Michele Meyer	<u> x </u>	
Suzanne Larsen		<u> x </u>
Andrew Peters	<u> x </u>	
Peter Hanley, Emeritus Vice Chair		<u> x </u>
Alba Hernandez	<u> x </u>	
Andrea Kent	<u> x </u>	
<u>Staff</u>		
Ida Oberman, Executive Director	<u> x </u>	

2. Public Comments

No Public present

3. Open Session Discussion/Action Items:

6:10

Board Review of Comparable Compensation Data for Charter School Executive Directors/CEOs/Superintendents/Principals

The board reviewed the resolution of the CSCE Board of Trustees .

Board reviewed and discussed the average salaries across the 6 regions of the state with data from 2010, a state wide study conducted by CCSA.

4. Closed Session:

7:40

Public Employment
Title: Acting Principal

5. Open Session Discussion/Action Item:

6:40

Mr. Castillo advised that the executive director should set a date when the acting principal and should propose a metric to track quality of parent engagement at the school.

a. Possible Board Approval of Resolution Regarding Executive Compensation

8:30

Mr. Lundell moved to approve the resolution of the CSCE Board of Trustees related to executive compensation
Ms Hernandez seconded.

Motion passed unanimously 6:0

b. Possible Board Approval of At-Will Employment Agreement for Acting Principal

Ms Meyer moved to offer an at will agreement as new acting principal to Ms Kathryn Wilson at an annual compensation of \$72,000 with 10 vacation days, start date no later than July 28, 2014, and accrual cap of 20, based on final approval from Minney and leaving it to CSCE Executive Director to use reasonable discretion in finalizing offer.

Motion to approve with those changes

Ms. Kent seconded.

Motion passed unanimously 6:0

6. Adjourn

7:00