



# Community School for Creative Education

## Board of Trustees Special Meeting Minutes

**Thursday, December 11, 2014-7:00 to 7:15PM**

The meeting was held by phone at addresses duly posted and marked below  
Call In Number: 712 432 0220 pw 517 0331

### 1. Call to Order and Attendance

7:00 PM

Dr. Oberman chaired meeting as ex officio member of the board.  
Chair took roll to call the meeting to order.

#### Board Members

- |                   |  |         |
|-------------------|--|---------|
| 1. Andrea Kent    | 3500 Calandria Ave, Oakland CA 94605     | present |
| 2. Suzanne Larsen | 1010 Brown St., Alameda, CA 94501        | present |
| 3. Andrew Peters  | 21112 Baker Pl., Castro Valley, CA 94546 | present |
| 4. Michele Meyers | 516 Taylor Ave, Alameda CA 94501         | absent  |

#### Staff Members

- |                    |                                  |         |
|--------------------|----------------------------------|---------|
| 1. Ida Oberman, ED | 516 Taylor Ave, Alameda CA 94501 | present |
|--------------------|----------------------------------|---------|

### 2. Discussion & Action Items

- a. Bell Programs for Community School for Creative Education 2015 Contract of Services ACTION

Dr. Oberman summarized the BELL program, CSCE summer 2014 learning gains, and cost to BELL, to the School, and in total for Spring and Summer 2015 programming:

	Spring 2015	Summer 2015
Fees paid by CSCE	\$30,000	\$ 15,000
BELL-Secured Local Philanthropy	\$ 0	\$ 80,623
BELL Match from other sources	\$45,222	\$ 20,296
<b>TOTAL REVENUES:</b>	<b>\$75,222</b>	<b>\$115,919</b>

Dr. Oberman advised that the program was set up to be cost neutral for the school.

Ms Larsen noted the importance of after school moneys being collected and advised that a system be put in place to ensure all moneys are collected.

Ms Larsen moved to approve BELL Program for Community School for Creative Education 2015 Contract of Services.  
Ms. Kent seconded.

Motion passed unanimously 3:0

### 3. Adjourning

Chair conducted Roll Call to Adjourn:

#### Board Members

Vote to Adjourn

- |                   |                                      |     |
|-------------------|--------------------------------------|-----|
| 1. Andrea Kent    | 3500 Calandria Ave, Oakland CA 94605 | Yes |
| 2. Suzanne Larsen | 1010 Brown St., Alameda, CA 94501    | Yes |

3. Andrew Peters

21112 Baker Pl., Castro Valley, CA 94546

Yes

Motion passed unanimously 3:0.

