

1. Review & Approval of Agenda

6:00

2 Public Comments

To make public comment, fill out a speaker card and give it to the board chair.

COMMENTS FROM THE FLOOR - At this time any person wishing to speak to any item not on the agenda will be granted two minutes to make a presentation to the Board of Trustees.

COMMENTS ON AGENDA ITEMS - Any person wishing to speak to any item on the agenda will be given three minutes to make a presentation before the board begins its deliberations or takes action on the item/

3. Consent Agenda

6:10

All items listed under the Consent Agenda are considered by the Board to be routine and will be approved and/or enacted by the Board in one motion. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board's vote on them.

- a. Approval of Meeting Minutes: Regular Meeting, February 17, 2016
- b. Approval of Check Register: February 2016
- c. Approval of Auditor

4. Discussion & Action Items

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| a. Executive Committee: CSCE 5 Goals (Mr. Peters) | Discussion | 6:15 |
| b. Budget Committee: Enrollment Update & Budget Review | Discussion | 6:20 |
| c. Budget Committee: Educator Effectiveness Grant | Action | 6:40 |
| d. Principal Report: Suspensions; Celebrations; LCAP Progress | Discussion | 6:50 |
| e. Board Chair: Response to ACOE Charter Renewal Report | Discussion | 7:05 |
| f. Organizational Consultant Report: Early Findings Feb 3-March 9 | Discussion | 7:15 |
| Principal&Faculty Report: Assessment for Learning from Feb Reading Data | Discussion | 7:45 |
| g. Director Report: Dashboard; Community and Funds Development | Discussion | 8:15 |
| j. Update on Board Retreat April 23, 2016 | Discussion | 8:40 |
| k. Closed Session: Special Ed Student Matter Report Out | | 8:45 |
| L: Upcoming Deliverables: Independent Auditor Selection 3/27; P-2 Report 4/25; LCAP draft May 18 | | |
| m. Adjourn | | 9:00 |

Next Board Meeting Wednesday, April 20, 2016
Board Retreat Saturday April 23, 2016

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.

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 Community School for Creative Education, 2111 International Boulevard, Oakland CA 94606 510 686 4131.

FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting, please contact Community School for Creative Education, 2111 International Blvd., Oakland CA 94606, tel: 510 686 4131; em: info@communityschoolforcreativeeducation.org.

For copies of this agenda and for agendas and minutes of prior meetings, visit our website (www.communityschoolforcreativeeducation.org).