



# Community School for Creative Education

## Governance Committee Agenda

Thursday, November 10, 2016-7:30 pm - 8:30pm

The meeting will be held by Skype. Please text 510 517 0331 to join.

<b>1. Call to Order and Attendance</b>	<b>&amp; Verse</b>		
<u>Board Members</u>		Present	Absent
Michele Meyer, Chair Emerita		_____	_____
Anastasia Prentiss		_____	_____
Maria Petty		_____	_____
<u>Staff</u>			
Dr. Ida Oberman, ED		_____	_____
 <u>Consultant</u>			
Abe Doctolero			

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|---|------|
| <b>1. Review &amp; Approval of Agenda</b>   | 7:30 |
| <b>2. Discussion</b>  |      |
| a. Governance Committee Charges: Review and Affirm                                  |      |
| b. All Other Committee Charges: Review and Evaluate With Eye to ‘Whole Board Goals’ |      |
| c. Define “Whole Board Goals’   |      |
| d. Check and Confirm Committee Charges Against ‘Whole Board Goals’                  |      |
| e. Agree on Any Items for Nov 17 Board Agenda                                       |      |
| f. Identify Next Steps  |      |
| g. Adjourn  | 8:30 |

**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).