



Community School for Creative Education

Board of Trustees Meeting Agenda Minutes

Wednesday, May 6, 2015-6:00 pm - 9pm
Minutes

1. Call to Order and Attendance & Verse 6:05 PM

<u>Board Members</u>	Present	Absent
Michele Meyer, Chair	_x_	_____
Suzanne Larsen	_____	_x_
Andrew Peters, Vice Chair	_x_	_____
Peter Hanley, Emeritus Vice Chair	_x_	_____
Andrea Kent	_____	_x_
<u>Staff</u>		
Ida Oberman	_x_	_____
Kathryn Wilson	_x_	_____

- 1. Review & Approval of Agenda**
 Mr. Peters moved to approve the agenda.
 Ms. Meyers seconded.

Motion approved unanimously 3:0

- 2 Public Comments** 6:03
 No public comment

- 3. Consent Agenda** 6:0

- a. Approval of Meeting Minutes: April 15, 2015
 b. Approval of Check Register: March 2015
 Ms. Meyers moved to approve consent agenda pending incorporation of Mr. Hanley’s edits to April 15, 2015 board meeting minutes.
 Mr. Hanley seconded.

Motion approved unanimously 3:0

4. Discussion & Action Items

- a. Executive Committee: CSCE 5 Goals Discussion
 Led by Mr. Peters.
- b. Budget Committee: Budget Update CSMC(Mr. Denniston) Discussion
 Mr. Denniston noted possibility of increase in K-12 funds from State, pending June budget approval.
- c. Community Outreach & Fundraising Committees:(Dr. Oberman) Discussion
 Dr. Oberman reported on
- upcoming ribbon-cutting of the anti sex trafficking mural on the school’s outside wall at International and 22nd Ave, done in partnership with Oakland Tech’s Anti Sex Trafficking Club and CSCE students and families and staff. Board advised a press release to the New York Times. (Note: At the time of this minutes writing that press release was issue);
 - prospective State Charter Facilities Incentive Grant: we will hear June 25th;
 - invitation to ED to be part of San Francisco Foundation Consultancy to review the Foundation’s Education Program priorities and
 - invitation to ED to join the OCO board.
- All of the above, she suggested, signaled growing recognition the school holds which is welcome with eye to renewal and brings with it increased responsibility to continuously improve how we serve kids and families.

- b. a. Fundraising Committee: CSCE 2015 Gala (Ms. Kent) Discussion

Dr. Oberman reported that the Gala was a community building and public event success. The Gala team was still running the numbers on net profit. (Note: At the time of this minutes writing \$27,354 was reported net profit.)

- b. Academic Committee: BELL Learning Summer School MOU (Dr. Oberman) Action
Mr. Hanley moved to approve BELL Learning Summer School MOU.
Mr. Peters seconded.
Motion passed unanimously 3:0

- c. Operations Committee: Townsend Custodial Contract (Ms. Meyer) Action
Mr. Hanley moved to approve this contract pending answer to questions regarding how custodial staff would be fingerprinted, and request to remove from the contract the option to subcontract; final approval was delegated to Board chair.
Mr. Peters seconded.
Motion passed unanimously 3:0

- d. Principal Report: Attendance & Data-based Cycle of Inquiry (Principal Wilson) Discussion
Principal Wilson reported on:
- Attendance: Sending out 102 truancy letters with early signs of impact: lower rate of lateness, higher rate of attendance;
- Suspensions: Series of suspensions, including one case where a student has accrued 8 suspensions. Cause for suspension: violence to self, other and property; working to strengthen processes to offer the child and children with similar care needs robust support;
- Teacher Learning & Collaboration: With teachers focus has continued to be using vehicle of Cycle of Inquiry with focus now on writing and on 'number talk' in math; early signs of effectiveness. There is an identified need for print rich word walls and more explicit modeling of SADAI strategies.
Board advises to consider alternative methods to "plastering words all over the wall" by drawing on Waldorf strategies of making space beautiful and calm.
An agreement was reached to pursue this question around building literacy skills as a line of inquiry and SPED: Considering shifts in funding for Tier 1 mental health & working to transition out of reliance on 1:1 aide model. On funding more will be clear in the May SELPA conference.

Board advised to attend the CEO Conference May 26, 2015.

- e. Academic Committee: MPO Progress Report May 2015 (Principal Wilson) Discussion 7:50
- May scores just coming in. Full report will follow when all spring data is in.

- f. Academic Committee: LCAP 2014-15: Goals (Dr. Oberman) Discussion 8:20

Dr. Oberman reported:

- We have our goals and refining sub goals
- We finished one more ACOE technical support session--
- We have conducted a stake holder meeting with staff, which was made mandatory, and two stakeholder meetings with parents are scheduled in the morning time at drop off.

Board advised:

Offer one stake holder meeting with parents at the end of the day to ensure parents with 9-5 jobs can attend.

- g. Facilities Committee: Multi Year Offer (Mr. Peters) Discussion
Deferred till next time

- h. Upcoming Deliverable: LCAP July 1, 2015 (Dr. Oberman) Discussion

Adjourn

8:59

i.

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