



Community School for Creative Education

Board of Trustees Meeting Agenda Minutes

Wednesday, June 24, 2015-6:00 pm - 9pm

1. Call to Order and Attendance & Verse 6:00 PM
- | | Present | Absent |
|-----------------------------------|---------------|---------------|
| <u>Board Members</u> | | |
| Michele Meyer, Chair | <u> x </u> | <u> </u> |
| Suzanne Larsen | <u> </u> | <u> x </u> |
| Andrew Peters, Vice Chair | <u> x </u> | <u> </u> |
| Peter Hanley, Emeritus Vice Chair | <u> x </u> | <u> </u> |
| Andrea Kent | <u> </u> | <u> x </u> |
| <u>Staff</u> | | |
| Ida Oberman | <u> x </u> | <u> </u> |
| Kathryn Wilson | <u> </u> | <u> x </u> |
1. Review & Approval of Agenda
Mr. Hanley approves
Mr. Peters seconded
Motion passed unanimously
2. Public Comments
No public comment
3. Consent Agenda
a. Approval of Meeting Minutes: May 6, 2015
b. Approval of Check Register: April 2015
Mr. Hanley approves pending edits incorporation of minutes
Mr. Peters seconded
Motion passed unanimously
4. Discussion & Action Items
- a. Executive Committee: CSCE 5 Goals (Mr. Peters) Discussion
 - b. Academic Committee: LCAP 2015-2016 (Dr. Oberman) Action
Mr Hanley moves approval of LCAP based on corrections made and approved by board chair
Mr. Peters seconded
Motion passed unanimously
 - c. Budget Committee: Budget FY 2015-2016 (Mr. Denniston) Action
Mr. Hanley moves approval of 2015-16 budget
Mr. Peters seconded
Motion passed unanimously
 - d. Budget Committee: Approval of broad plan for spending the 'true' Common Core funds of 2013-2014 Action
Mr. Andrew moved to approve the bulk of cc expenditure on instructional materials bulk and some on professional development and small amount on textbook
Ms. Meyer seconded
Motion passed unanimously
 - e. Budget Committee: Approval of expenditures for 2014-15 One Time State Grant Action
Mr Andrew approved spending 14-15 one time state grant on instructional material
Mr. Hanley seconded
Motion passed unanimously
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Approval of Applying for Consolidated Application funds for the 2015-16 school year Action
Mr Hanley moved to authorize administration to apply for the Consolidated Application funds for the 2015-16 school year
Mr Peters seconded

Motion passed unanimously

- f. Budget Committee: 2014-2015 Education Protection Account (EPA) Resolution Action
IT IS RESOLVED that the Education Protection account funds to be received by the school in FY 2014-2015 in the estimated amount of \$320,000 will be used solely for teacher salaries.

Mr. Peters moves to accept the 2014-15 resulting that it be *RESOLVED that the Education Protection account funds to be received by the school in FY 2014-2015 in the estimated amount of \$320,000 will be used solely for teacher salaries.*

Ms. Meyers seconded

Motion passed unanimously

- g. Budget Committee: 2015-2016 EPA Resolution Action
IT IS RESOLVED that the Education Protection Account funds to be received by the school in FY 2015-2016 in the estimated amount of \$260,000, will be used solely for instructional non-administrative expenses.

Mr. Peters moved to accept the 2014-15 resulting that it be *RESOLVED that the Education Protection Account funds to be received by the school in FY 2015-2016 in the estimated amount of \$260,000, will be used solely for instructional non-administrative expenses.*

Ms. Meyers seconded

Motion passed unanimously

- h. Operations Committee: Prop 30 Audit (Mr. Denniston) Discussion

- i. Operations Committee: Section 125 POP (Ms. Wilson) Action

Mr Hanley moved to approve Section 125 POP
Mr Peters seconded

Motion passed unanimously

- j. Operations Committee: Sick Leave Policy (Ms. Wilson) Action

Mr. Hanley says it needs an amendment when it says unpaid medical leave; it does not have a reference to family
Mr Hanley moved to approve Sick Leave Policy with recommendation from Board that this policy reference Family Leave Act

Mr Peters seconded

Motion approved unanimously

- k. Board Recruitment Committee: New Board Members (Ms. Meyers) Action

Mr. Hanley moved approval of Ms. Anastasia Prentiss's nomination as CSCE board member

Mr Peters seconded

Motion approved unanimously

- l. Facilities Committee: Facilities Use Agreement (Mr. Peters) Action

Mr Peters moved approval of OUSD CSCE 2015-2016 FUA

Ms Meyer seconded

Motion approved unanimously

- m. Academic Committee: CSCE Renewal Work Plan for Board (Dr. Oberman) Discussion

- n. Enrollment & Fundraising Committees (Principal Wilson&Dr.Oberman) Discussion

Board offers commendation to the executive director for fundraising power

- o. Board Calendar 2015-2016 (Ms Meyers) Discussion

Board confirms July 15 and August 19 board meeting dates

- p. Upcoming Deliverable: LCAP July 1, 2015 (Dr. Oberman) Discussion 8:55
Note: filed 7/12/2015. Copy on website with ACOE and in this docket

- q. Adjourn 9:00
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