



Community School for Creative Education

Board of Trustees Meeting Minutes

Wednesday, March 9, 2016-6:00 pm - 9pm

The meeting was held in person at Community School for Creative Education, 2111 International Blvd, Oakland CA 94606

1. Call to Order and Attendance & Verse 6:29 PM

<u>Board Members</u>	Present	Absent
Michele Meyer, Chair	_x_	_____
Andrew Peters, Vice Chair	_x_	_____
Betty Ly	_x_	_____
Anastasia Prentiss	_x_	_____
Shawn Brown	_x_	_____
Lindsey Jenkins-Stark	_x_	_____ (arrived 7pm)
 <u>Staff</u>		
Ida Oberman	_x_	_____
Kathryn Wilson	_x_	_____

1. Review & Approval of Agenda 6:31

Mr. Peters moved to approve agenda. Ms. Ly seconded>

Agenda approved unanimously 5:0

2 Public Comments

Comments from the floor:

Ms. Blanco offered public comment on need for strong RTI system. She presented different elements of the RTI model following a hand-out that she distributed. She advised that a rigorous implementation of RTI model as she presented it would lower the identification of students as SPED.

Ms. Blanco advised it would be important to have 2 FT staff for full implementation of the RTI model in 2016-17.

Dr. Franklin suggested we examine why CSCE has a disproportionate number (compared to district and charter averages) of SPED students.

COMMENTS ON AGENDA ITEMS -

No public comment on agenda items.

3. Consent Agenda 7:01

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

Dr. Oberman agreed to bring 2nd Interim Report to April Board Meeting for retroactive approval.

Mr. Brown moved to approve the consent agenda. Ms. Ly seconded.

Motion passed unanimously 6:0

4. Discussion & Action Items

- a. Executive Committee: CSCE 5 Goals (Mr. Peters) Discussion
- b. Budget Committee: Enrollment Update & Budget Review Discussion
 CSMC's Adrienne Barnes reported:
 Current Enrollment is 183;
 2nd Interim Report just submitted. It will be brought to CSCE Board at April Board Meeting.
- c. Budget Committee: Educator Effectiveness Grant Action

Ms. Peters moved to approve Educator Effectiveness Grant.
Ms. Prentiss seconded.

Motion passed unanimously 6:0

- d. Principal Report: Suspensions; Celebrations; LCAP Progress Discussion
No suspensions since last board meeting
Celebrate our staff: all came together lower grade and upper grade making a plan after looking at the f&P reading data to inform their instruction for guided reading especially for those struggling at one or more grade level; 100% turned in plan.
- Dr Franklin noted:
1:7 monolingual in OUSD
- LCAP progress: First Feb meeting was held with parents to review LCAP: it was really well attended
The second LCAP meeting, on March 4, had very few parents in attendance. The conversation was engaged and focused on attendance. Parents came up with good ideas on attendance including a talent show.
- e. Board Chair: Response to ACOE Charter Renewal Report Discussion
Ms Meyer reminded the Board to read the ACOE Report on CSCE Renewal.
She highlighted some of the needs identified by ACOE; those included...
a. that board to reread bylaws and adjust governance structure for CFO president and secretary
b. improvement of management for clear role and responsibility to achieve school goals; improve clarity of roles among leadership members
Ms Meyer advised the board focus in retreat on these items.
- f. Organizational Consultant Report: Early Findings Feb 3-March 9 Discussion
Dr Thompson spoke of the promise of CSCE's Waldorf inspired standards aligned equity focused model.
He sketched the work he had undertaken to date.
- Ms Jenkins-Stark identified the need by next board meeting to ...
a. have clear and measurable goals for the whole school ('high need areas');
b. for Dr Thompsons' work;
c. clear job description linked to outcomes for Dr Thompson;
- Ms Meyer suggested ad hoc committee to help with job descriptions.
- Ms Jenkins-Stark advised that we begin by Dr Thompson himself drafting priorities and job description, which then could receive feedback.
- g. Director Report: Dashboard; Community and Funds Development Discussion
Dr Oberman reported on:
- 213 students now enrolled for 2016-17 (budget assumes 200)
- In leadership of "Oakland Equity Pledge," Dr. Oberman just co-led the first of 4 monthly meetings of the Instruction and Social Emotional Learning working group, one of 8 working groups of this Superintendent & Oakland charter leader-led effort to build systems and processes for District and charter common work and common learning in service of Oakland children;
- Dr. Oberman reminded Board that we are awaiting the decision of the Stuart Foundation and know it is a high impact grant proposal for CSCE at the \$125,000 level. It would be the 5th year of Stuart support to our school and total Stuart giving to \$625,000 over five years.
- j. Update on Board Retreat April 23, 2016 Discussion
Postponed
- k. Closed Session: Special Ed Student Matter
Report Out- no action taken
- L: Upcoming Deliverables: Independent Auditor Selection 3/27; P-2 Report 4/25; LCAP draft May 18
- m. Adjourn 8:54
-