



Community School for Creative Education

Board of Trustees Special Meeting Agenda Wednesday, March 23, 2016-7:00 pm - 8pm

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

1. Call to Order and Attendance & Verse 7:15 PM

<u>Board Members</u>	Present	Absent	
Michele Meyer, Chair	_x_	_____	
Andrew Peters, Vice Chair	x	_____	(arrives 7:20pm)
Calling in from: 510 681 6559 21112 Baker Rf. Castro Valley CA 94546			
Anastasia Prentiss	_x_	_____	
Calling in from: 510 681 1175 3153 61 st Avenue • Oakland, CA. 94605			Shawn Brown
Lindsey Jenkins-Stark	_____	_x_	
Shawn Brown	_x_	_____	
Calling in from: 916 546 6453 350 Newton #33 · Oakland California 94606			
Betty Ly	_____	_x_	
415 317 5051 979 Donovan Drive San Leandro, CA 94577			

<u>Staff</u>	Present	Absent
Ida Oberman	_x_	_____
Kathryn Wilson	_x_	_____

1. Review & Approval of Agenda

Mr. Peters moves to approve the agenda.
Mr. Brown seconds.

Motion passed unanimously 4:0

2. Action Item

Executive Committee: CSCE 2015-2016 Multi Year Budget (Updated) Approval Action

CSMC's Adrienne Barnes reports:

- CSCE is currently at 182 students enrolled;
- Budget assumes
 - o 200 enrolled 2016-17 and 213 2017-18;
 - o 2% raise across the board for all;
 - o STRS increase by law from 10.73 to 12.58% to 14.43% in 2018
- SPED expenses remain hard to predict and can swing the projection
- Now slight deficit, next year balanced, year after surplus
- Each year 12% or above in ending balance while county looks for 3%

Board:

- asks how does 2% increase fit in with schools around us
 - Staff advises: salaries designed to be 2% above OUSD.
-

Mr Peters moves to approve the Updated Budget.
Ms Prentiss seconds.

Motion passes unanimously 4:0

Adjourn

7:50
