



Community School for Creative Education

Board of Trustees Meeting Agenda Special Board Meeting

Wednesday, May 11, 2016 6:00 pm - 7:00pm

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 6:21PM

Board Members	Present	Absent
Michele Meyer, Chair	<u> x </u>	<u> </u>
Andrew Peters, Vice Chair	<u> x </u>	<u> </u>
Betty Ly	<u> x </u>	<u> </u>
Anastasia Prentiss	<u> x </u>	<u> </u>
Shawn Brown	<u> x </u>	<u> </u>
Lindsey Jenkins-Stark	<u> </u>	<u> x </u>

Staff	Present	Absent
Dr. Ida Oberman, ED	<u> x </u>	<u> </u>
Dr. Clifford Thompson, Acting Principal	<u> </u>	<u> x </u>

Legal Council
Ms. Chastin Pierman, ESQ, WMC.

- 1. Review & Approval of Agenda** 6:20
Mr Peters moved to approve the agenda.
Mr. Brown seconded.

Motion passed unanimously 5:0

2. Public Comments
No public

1. Closed Session
Public Employee: Discipline/Dismissal/Release

2. Report out of action taken in closed session, if any

The Board took action by a vote of 4 in favor, 0 apposed, and 1 abstention to ratify the release of Principal Kathryn Wilson from her At Will Employment effective April 15, 2016

Roll call vote
Ms Meyer Aye
Mr. Peters Aye
Mr. Brown Aye
Ms Li Aye
Ms Prentiss Abstain

3. Adjourn 7:00
