



Community School for Creative Education

Board of Trustees Meeting Minutes

Wednesday, May 18, 2016-6:00 pm - 9pm

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 7:41 PM

Board Members	Present	Absent	
Michele Meyer, Chair	<u> x </u>	<u> </u>	
Andrew Peters, Vice Chair	<u> x </u>	<u> </u>	
Betty Ly	<u> </u>	<u> x </u>	
Anastasia Prentiss	<u> x </u>	<u> </u>	(arrived 7:40pm)
Shawn Brown	<u> </u>	<u> x </u>	
Lindsey Jenkins-Stark	<u> x </u>	<u> </u>	

Staff

Dr. Ida Oberman, ED	<u> x </u>	<u> </u>	
Dr. Clifford Thompson, Principal (acting)	<u> x </u>	<u> </u>	

Quorum not achieved till 7:41. Therefore, a number of action items deferred.

1. Review & Approval of Agenda

Mr. Peters moved to approve agenda.
Ms. Meyer seconded.

Motion passed unanimously 4:0

2 Public Comments

No public comment.

3. Consent Agenda 6:03

a. Approval of Meeting Minutes:	Regular Meeting, April 20, 2016; Special Meeting, May 11, 2016	NO ACTION
b. Approval of Check Register:	April 2016	NO ACTION
c. Harassment Policy Update	May 2016	NO ACTION

4. Discussion & Action Items

a. Executive Committee: CSCE 5 Goals (Mr. Peters)	Discussion	6:05
b. Budget Committee: Enrollment Update & Budget Review	Discussion	6:10
CSMC's Adrienne Barnes Reports:		
- Current Enrollment count 182 and budgeted 182		
- 2016-17 Enrollment Count Currently 219 & Budgeted 200		
- Key Tasks for June Board Meeting:		
o Approve resolution of one-time funds		
o Approve LCAP 2015-16		
o Approve Budget 2016-17		
c. Board Recruitment Committee: Board Nominees	Discussion	6:30
Prospective Board Members introduced themselves as did all of Board.		
Trustee Lindsey Jenkins Stark offered to set up Buddy System for prospective board member orientation.		
d. Hiring Plan	Action	6:50
NO ACTION		
e. Bonus: Ms Delana Hill, Lower Grades Facilitator	Action	7:00
NO ACTION.		
Board Chair confirmed 10% bonus to Lower Grades Facilitator Ms. Delana Hill for March 15 - June 10 2016, the period in which she holds this added responsibility.		
f. CSCE 2016-17 Principal Search Committee	Action	7:10

NO ACTION

Principal Search Committee Member Lindsey Jenkins Stark reports:

Committee is at this time solidifying process.

Executive Director reports:

Thanks to hard working committee. Talent Scout Laura Donald offered to vet Job Announcement and Job Description pro bono, and next phone meeting with Ms. Donald is scheduled for the following week.

Search Committee has come to agreement not to hire search company for efficiency.

- g. LCAP 2016 final draft for review and feedback (to be brought back June '16) Action 7:20

ACTION DEFERRED

- h. CSCE Instructional Framework & Plan (focus on RTI/SIOP/Waldorf) Action 7:50

ACTION DEFERRED

- i. Principal Report against goals Discussion 8:10

MOVED TO JUNE ED REPORT

- i. CSCE Summer Institute for Staff: Plan & Dr Goral Contract Action 8:20

ACTION DEFERRED

Executive Director reports:

- Summer School 2016

- o CSCE Summer School 2016 is organized to enroll 80 children.
- o It will run June 13 2016 to July 15 2016. It offers the third CSCE summer school and the first conducted independently without its prior BELL Learning partner.
- o Preference is being given to CSCE student who are below grade level. Noted 2nd Grade Teacher Ms Sara Welborn is principal of CSCE Summer School 2016.

- j. Director Report: Community and Funds Development Discussion 8:30

- Fundraising

CSCE has met its fundraising goal of \$175,000.

2 grants proposals are pending:

- o Rogers Family Foundation, \$10,000
- o Irene S. Scully Foundation, \$20,000

-Reclassification English Language Proficient Celebration with Families and Community

- o This year for the first time CSCE will be conducting a Reclassification Ceremony

- Sustainability in Community: Making Urban Waldorf Teacher Training Credit Bearing

- o Executive Director is part of conversations with ACOE's Louise Music, ED of the Dept. of Integrated Learning, and Mills College Professor Anna Richert to explore possibilities of Urban Waldorf Teacher Training getting linked to credit bearing program.

- k. Upcoming Deliverables Discussion 8:40

- m. Closed Session

Public Employee: Discipline/Dismissal/Release

Report out of action taken in closed session, if any

Board Member Ms. Prentiss has been asked to continue the conversation.

- n. Adjourn 9:00