



# Community School for Creative Education

## Board of Trustees Meeting Agenda MINUTES

Thursday, June 23, 2016-6:00 pm - 9pm

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

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**1. Call to Order and Attendance & Verse** 6:00 PM

Board Members

	Present	Absent	
Michele Meyer, Chair	<u>X</u>	_____	
Andrew Peters, Vice Chair	<u>X</u>	_____	
Michael Hassid	<u>X</u>	_____	(elected Board member as 6:30pm)
Betty Ly	<u>X</u>	_____	
April Oertwig	<u>X</u>	_____	(elected Board member as 6:30pm)
Maria Petty	<u>X</u>	_____	(elected Board member as 6:30pm)
Anastasia Prentiss	<u>X</u>	_____	
Shawn Brown	_____	_____X	
Lindsey Jenkins-Stark	<u>X</u>	_____	(7:15)
Dana Wellhausen	<u>X</u>	_____	(elected Board member as 6:30pm)

Staff

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

**1. Review & Approval of Agenda** 6:00

Ms Meyer moved to move item 4b to first item, followed by items 4b-4h, followed by item 2, 'Consent Agenda.'  
Mr. Peters seconded.

Motion passed unanimously 5:0

**2 Public Comments**

To make public comment, fill out a speaker card and give it to the board chair.

No public comment

**3. Consent Agenda**

a. Approval of Meeting Minutes: Board Meetings: March 22, 2016; April 20, 2016; May 11, 2016; May 18, 2016

b. Approval of Check Register: April 2016 & May 2016

Mr Peters moved to approve consent agenda pending correction to April 20<sup>th</sup> minutes noted by Trustee Oertwig.

Ms. Jenkins Stark seconded.

Motion passed 5:0 with 4 abstentions (all 4 new board members)

**4. Discussion & Action Items**

- |  |            |      |
|--|------------|------|
| a. Executive Committee: CSCE 5 Goals (Mr. Peters)  | Discussion | 6:10 |
| b. Board Recruitment Committee: Board Nominees   | Action     | 6:15 |
| Ms Meyer moves to elect the following four board nominees to the CSCE Board as of time of election:<br>Ms Maria Petty; |            |      |
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Ms. Dana Wellhausen;  
Mis April Oertwig  
Ms. Michael Hassid.  
Mr. Peters seconded.

Motion passed unanimously 5:0

(Applause and Congratulations)

c. Executive Director & Board Chair Report: Looking forward to next year Discussion 6:35

d. LCAP 2016 final for review and approval Action 6:45

Mr. Peters moved to approve the 2016 LCAP.  
Ms Meyer seconded.  
Mr. Hassid seconded.

Motion passed unanimously 9:0

e. Budget Committee: Budget Approval Action 7:05

Board advised:

The board is looking forward to rigorous and participative examination of financials.

Ms Meyer moved to approve the 2016-2017 Budget.  
Mr. Hassid seconded..

Motion passed unanimously 9:0

f. FY15-16 One-Time Funding Resolution Action 7:20

Recommended as best practice: one time funds already received by school; no restrictions on that money except for one time purposes; but state suggested things.

Approve the budget for FY 16-17 one time funding :

*It is resolved as this: Use of approximately \$99,024 in 2015-2016 one-time funding allocated by the state to Community School for Creative Education to first satisfy outstanding mandate claims, and then, consistent with legislative intent, to support one-time expenses. CSCE will prioritize expenses related to professional development, teacher induction, instructional materials, technology infrastructure, and other investments that support the implementation of the common core standards in English language arts and mathematics, English Language Development standards, and Next Generation Science Standards.*

g. Consolidated Application for Federal Funding & Protected Prayer Resolution Action 7:23

*It is resolved that Community School for Creative Education applies for federal funding via the Consolidated Application.*

*Protected Prayer:*

*The LEA hereby assures and certifies to the California State Board of Education that the LEA has no policy that prevents, or otherwise denies participation in, constitutionally protected prayer in public schools as set forth in the "Guidance on Constitutionally Protected Prayer in Public Elementary and Secondary Schools.*

h. 2016-17 Education Protection Account Resolution Action 7:28

*IT IS RESOLVED that the Education Protection Account funds to be received by the school in FY 2016-2017 in the estimated amount of \$232,164, will be used solely for instructional non-administrative expenses*

MOTION TO APPPROVE one time funding consolidated account

Mr. Peters moved to approve the passage of the 2016-17 Education Projection Account Resolution.  
Mr. Hassid seconded.

Motion passed unanimously 9:0

f. Board Budget Committee: East Bay Family Institute Contract 2016-17 Action 7:30

Mr Peters moved to approve  
Ms Jenkins Stark seconded.  
Motion passed unanimously.



g. Board Budget Committee: Transformational Teaching Contract 2016-17	Action	7:40
<p>Mr. Hassid moved to approve the Transformational Teaching Contract 2016-17.  Ms. Wellhausen seconded.  Vote carried unanimously 9:0</p>		
d. Principal Search Committee: Timeline In process and on timeline. No action taken.	Action	7:55
h. Principal Report: Staffing Plan	Discussion	8:05
i. Curriculum Committee: CSCE Instructional Plan (Math/ELA)	Discussion	8:15
j. Director Report: Community and Funds Development	Discussion	8:30
k. Upcoming Deliverables: Board Calendar 2016-17	Discussion	8:40
m. <b>Closed Session</b>		
Public Employee: Discipline/Dismissal/Release		
Report out of action taken in closed session, if any		
No action		
		8:55
n. <b>Adjourn</b>		

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