



Community School for Creative Education

CSCE Special Board Meeting Monday, January 31st, 2022

Date and Time

Monday January 31, 2022 at 3:30 PM PST

Location

<https://zoom.us/j/95930595187?pwd=OTVYM1IFNG5YNTVjRk9tTEJwM1Nkdz09>

Meeting ID: 959 3059 5187

Passcode: CSCE2111

Join Zoom Meeting

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Agenda

I. Opening Items

A. Resolution of Findings under AB 361

The Board of Trustees of Community School for Creative Education, in regards to AB 361, has reconsidered the circumstances of the State of Emergency and makes this finding that the State of Emergency continues to directly impact the ability of members as well as the community to meet safely in person. Therefore, let it be resolved that meetings for the next 30 days forward from the

date of this Resolution, for the Community School for Creative Education Board of Trustees and its committees, will continue to take place exclusively via teleconference.

B. Record Attendance

Board Members

1. Anastasia Prentiss
2. Geral Lowe
3. Grace Pang
4. Lesbhia Morones
5. Martha Candido
6. Sarah Tiffany Richardson-Baker
7. Velia Navarro

Staff Members

1. Adrienne Barnes
2. Dr. Ida Oberman
3. Kimberly Palmore
4. Raúl Alcantar
5. Yvette Brown

C. Call the Meeting to Order

D. Agenda Approval

E. Public Comment

II. Consent Agenda

Board to approve Consent Agenda

III. Approve Consent Agenda

A. Approve Consent Agenda

IV. Governance

A. Audited Financial Statements

B. COVID Sick Leave Policy/Employee Handbook Amendment

V. Other Business

Please RSVP via Board on Track for Upcoming Board Meetings:

- **Mon, February 7th, 2022**
- **Mon, March 7th, 2022**
- **Mon, April 18th, 2022**
- **Fri, April 22nd, 2022: CSCE Dragon Gala Earth Day Celebration 5pm-8pm**
- **Mon, May 9th, 2022**
- **Sat, June 18th, 2022: Board Retreat 9am-12pm**

VI. Closing Items

A. Adjourn Meeting

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Community School for Creative Education, 2111 International Boulevard, Oakland CA 94606 510 686 4131.

FOR MORE INFORMATION For more information concerning this agenda or for materials relating to this meeting, please contact Community School for Creative Education, 2111 International Blvd., Oakland CA 94606, tel: 510 686 4131; em: info@communityschoolforcreativeeducation.org. For copies of this agenda and for agendas and minutes of prior meetings, visit our website (www.communityschoolforcreativeeducation.org).