



## Community School for Creative Education

### February 24, 2022 Special Board Meeting

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#### Date and Time

Thursday February 24, 2022 at 1:00 PM PST

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Join Zoom Meeting

<https://zoom.us/j/95930595187?pwd=OTVYM1FNG5YNTVjRk9tTEJwM1Nkdz09>

Meeting ID: 959 3059 5187

Passcode: CSCE2111

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:00 PM</b>
<b>A. Record Attendance</b>		Raul Alcantar	2 m

#### 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

	Purpose	Presenter	Time
5. Yvette Brown			
<b>B. Call the Meeting to Order</b>		Sarah Richardson Baker	1 m
<b>C. Agenda Approval</b>	Vote	Sarah Richardson Baker	1 m
<b>D. Public Comment</b>	Discuss	Sarah Richardson Baker	1 m

**II. Consent Agenda** **1:05 PM**

Board to approve Consent Agenda

<b>A. Resolution of Findings under AB 361</b>	Vote	Adrienne Barnes	1 m
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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.

**III. Approve Consent Agenda** **1:06 PM**

<b>A. Approve Consent Agenda</b>	Vote	Sarah Richardson Baker	1 m
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**IV. Governance** **1:07 PM**

<b>A. Leadership Update</b>	Discuss	Ida Oberman	10 m
<b>B. Back Office Services Update</b>	Discuss	Adrienne Barnes	5 m

**V. Other Business**

Please RSVP via Board on Track for Upcoming Board Meetings:

Purpose      Presenter      Time

- **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** **1:22 PM**

<b>A. Adjourn Meeting</b>	Vote	Sarah Richardson Baker	1 m
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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).