



Community School for Creative Education

CSCE Special Board Meeting - Wednesday, April 20, 22

Date and Time

Wednesday April 20, 2022 at 6:00 PM PDT

Location

Join Zoom Meeting

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

Meeting ID: 959 3059 5187 Passcode: CSCE2111

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Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Raul Alcantar	2 m

Board Members

1. Adrienne Barnes
2. Anastasia Prentiss
3. Geral Lowe
4. Grace Pang
5. Lesbhia Morones

	Purpose	Presenter	Time
6. Martha Candido			
7. Sarah Tiffany Richardson-Baker			
8. Velia Navarro			

Staff Members

1. Dr. Ida Oberman
2. Kimberly Palmore
3. Raúl Alcantar

B. Call the Meeting to Order		Anastasia Prentiss	1 m
C. Agenda Approval	Vote	Anastasia Prentiss	1 m
D. Public Comment	Discuss	Anastasia Prentiss	1 m

II. Consent Agenda

6:05 PM

Board to approve Consent Agenda

A. Resolution of Findings under AB 361	Vote	Anastasia Prentiss	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. Governance

6:06 PM

A. ED Report regarding 2022-23	Discuss	Ida Oberman	5 m
B. Financial Report regarding Org Chart 2022-23	Discuss	Kimberly Palmore	10 m
C. Org Chart 2022-23	Vote	Ida Oberman	15 m

	Purpose	Presenter	Time
D. Job Description Head of Schools 2022-23	Vote	Ida Oberman	10 m
E. New Positions Job Descriptions 2022-23	Vote	Kimberly Palmore	15 m
F. Interim Board Chair Update	Discuss	Adrienne Barnes	5 m

IV. Other Business

Please RSVP via Board on Track for Upcoming Board Meetings:

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

V. Closing Items

7:06 PM

A. Adjourn Meeting	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).