



Community School for Creative Education

2111 International Blvd
Oakland CA 94606

Board of Trustees Agenda Minutes: Tuesday, January 14, 2020, 6:00 pm - 8pm

The meeting will be held in person at Community School for Creative Education, 2111 International Boulevard, Oakland, CA 946060

1. Call to Order and Attendance	& Verse	
<u>Board Members</u>	Present	Absent
Anastasia Prentiss, Chair	_x_	_
Sarah Tiffany Richardson-Baker, Vice Chair	_x_	_
Chris Dailey 917 273 5240 5294 Crestline Way Pleasanton, CA 94566	_	_x_
Betty Ly	_x_	_
Martha Candido	_x_	_
Velia Navarro	_x_	_
<u>Staff</u>		
ED&Founder Dr. Ida Oberman	_x_	_
Principal Monique Brinson	_x_	_
CBO Adrienne Barnes	_x_	_

1. Roll Call
2. Verse

3. Review & Approval of Agenda
- Ms. Richardson Baker moved to approve..
Ms.. Navarro seconded.

Action

Motion carried unanimously 5:0

4. Public Comment

No Public Comment

5.. Consent Agenda

Action

All items listed under the Consent Agenda are considered by the Board to be routine and will be approved and/or enacted by the Board in one motion. Unless specifically requested by a Board member for further discussion or Removed from the agenda, there will be no discussion of these items prior to the Board's vote on them.

- a. Meeting Minutes: Board Meeting, December 3, 2019;
- b. CSCE December 2019 Check Register.

Ms. Prentiss moved to approve Consent Agenda.
Ms. Cy seconded.

Motion passed unanimously 5:0

4. Discussion & Action Items

- a. Recitation of CSCE 5 Goals
- b. CSCE Finance Committee: Finance Report
- c. CSCE Executive Committee: Board Member Nominee Mr. Patrick Walsh

Led by Board Vice Chair

Action

Ms. Richardson Baker moved to approve nomination of Mr. Patrick Walsh.
Ms. Ly seconded.

5:0.

Applause

- d. CSCE Executive Committee: Belong Circle December 18 2019 powerful
- e.. CSCE Board Executive Team with Board on Track: Self Assessment
- f. CSCE Fundraising Committee Gala February 29 2020 Board Goals Action
Board agrees to setting fundraising goals 2019-2020. Exact goals still to be set. No formal vote taken.
- . g. CSCE Principal Report
- h. CSCE Exectutive Director Report: On Road To Renewal –

5. **Adjournment**

8:00pm

Next Board Meeting: Tuesday February 18, 2020: focus on Academic Goals 2019-2020
All board are honoring us by attending the CSCE 2020 Dragon Celebration & Fundraiser, February 29, 2020.

