

APPROVED



Community School for Creative Education

Minutes

Special Board Meeting

Date and Time

Monday October 26, 2020 at 6:00 PM

Join Zoom Meeting

<https://zoom.us/j/9789091062?pwd=YUtIZVBidmZZZThYM3hXVndxbHN0UT09>

Meeting ID: 978 909 1062

Passcode: CSCE2111

Directors Present

A. Prentiss (remote), M. Candido (remote), P. Walsh (remote), S. Richardson Baker (remote), V. Navarro (remote)

Directors Absent

B. Ly, C. Dailey

Guests Present

A. Barnes (remote), I. Oberman (remote), R. Alcantar (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Prentiss called a meeting of the board of directors of Community School for Creative Education to order on Monday Oct 26, 2020 at 6:07 PM.

C. Adjustment to CSCE 2020-2021 Academic Calendar

S. Richardson Baker made a motion to Approve the proposed edits to the 2020-2021 Academic Calendar, and to delegate to the Executive Director approval of any further 2020-2021 Academic Calendar edits with immediate notification to CSCE Board and CSCE community stakeholders.

M. Candido seconded the motion.

The board moves to approve the proposed edits to the 2020-2021 Academic Calendar, and to delegate to the Executive Director approval of any further 2020-2021 Academic Calendar edits with immediate notification to CSCE Board and CSCE community stakeholders.

The board **VOTED** unanimously to approve the motion.

Roll Call

S. Richardson Baker	Aye
C. Dailey	Absent
A. Prentiss	Aye
V. Navarro	Aye
P. Walsh	Aye
B. Ly	Absent
M. Candido	Aye

II. Closing Items

A. Adjourn Meeting

A. Prentiss made a motion to Adjourn Meeting.

M. Candido seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

M. Candido	Aye
A. Prentiss	Aye
S. Richardson Baker	Aye
B. Ly	Absent
P. Walsh	Aye
C. Dailey	Absent
V. Navarro	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:40 PM.

Respectfully Submitted,

M. Candido

Documents used during the meeting

None

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).