

APPROVED



Community School for Creative Education

Minutes

Special Board Meeting, Monday December 21st, 2020

Date and Time

Monday December 21, 2020 at 9:00 AM

Join Zoom Meeting

<https://zoom.us/j/9789091062?pwd=YUtiZVBidmZZZThYM3hXVndxbHN0UT09>

Meeting ID: 978 909 1062

Passcode: CSCE2111

Directors Present

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

Directors Absent

C. Dailey

Guests Present

A. Barnes (remote), C. Paul (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 Dec 21, 2020 at 9:07 AM.

C. Closed Session: Conference with Legal Counsel Regarding Anticipated Litigation - Significant Exposure to Litigation Pursuant to Section 54956.9 - One (1) Case

S. Richardson Baker made a motion to Approve Closed Session: Conference with Legal Counsel Regarding Anticipated Litigation - Significant Exposure to Litigation Pursuant to Section 54956.9 - One (1) Case.

M. Candido seconded the motion.

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

Roll Call

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

D. Return from Closed Session: Report

II. Closing Items

A. Adjourn Meeting

B. Ly made a motion to Approve Adjourn Meeting.

P. Walsh seconded the motion.

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:30 AM.

Respectfully Submitted,
A. Prentiss

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).