

APPROVED



Community School for Creative Education

Minutes

CSCE Special February 2021 Meeting

Date and Time

Monday February 22, 2021 at 5:30 PM

Location

Join Zoom Meeting

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

Meeting ID: 959 3059 5187

Passcode: CSCE2111

Directors Present

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

Directors Absent

None

Directors who arrived after the meeting opened

B. Ly, S. Richardson Baker

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 Feb 22, 2021 at 5:39 PM.

II. Executive Leadership

A. Allow Executive Leadership to Amend Employee Handbook to allow additional sick time to all employees for COVID vaccinations

C. Dailey made a motion to Approve and allow the Executive Leadership to amend the Employee Handbook to allow additional sick time to all CSCE employees for COVID vaccinations.

M. Candido seconded the motion.

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

Roll Call

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

B. Designate authority to Executive Director to implement one-time payouts of 50% or less of accrued vacation time to employees, as determined during the pandemic.

C. Dailey made a motion to Approve and designate authority to Executive Director to implement one-time payouts of 50% or less of accrued vacation time to employees, as determined during the pandemic.

M. Candido seconded the motion.

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

Roll Call

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

III. Governance

A. School Plan for Student Achievement

B. Ly arrived at 5:51 PM.

S. Richardson Baker arrived at 5:47 PM.

S. Richardson Baker made a motion to Approve the submission of the School Plan for Student Achievement by May 31st, 2021 to ACOE.

M. Candido seconded the motion.

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

Roll Call

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

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:54 PM.

Respectfully Submitted,
S. Richardson Baker

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.

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