

APPROVED



## Community School for Creative Education

### Minutes

CSCE Special Board Meeting April 8th, 2021

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#### Date and Time

Thursday April 8, 2021 at 7:10 PM

#### Location

Join Zoom Meeting

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

Meeting ID: 959 3059 5187

Passcode: CSCE2111

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#### Directors Present

A. Prentiss (remote), B. Ly (remote), C. Dailey (remote), M. Candido (remote)

#### Directors Absent

P. Walsh, S. Richardson Baker, V. Navarro

#### Guests Present

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

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#### 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 Thursday Apr 8, 2021 at 7:32 PM.

## II. Single Item Agenda

### A. Back Office Contract for 2021-22

M. Candido made a motion to Approve to allow CSCE Administration to execute a contract up to \$61,000 2021-22.

C. Dailey seconded the motion.

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

#### Roll Call

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

## III. 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 7:49 PM.

Respectfully Submitted,

A. Prentiss

M. Candido made a motion to Adjourn Meeting.

B. Ly seconded the motion.

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

#### Roll Call

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

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](mailto:info@communityschoolforcreativeeducation.org). For copies of this agenda and for agendas and minutes of prior meetings, visit our website ([www.communityschoolforcreativeeducation.org](http://www.communityschoolforcreativeeducation.org)).