

APPROVED



Community School for Creative Education

Minutes

2021-22 CSCE Special Board Meeting - Monday, August, 16 2021

Date and Time

Monday August 16, 2021 at 6:00 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), G. Lowe (remote), G. Pang (remote), L. Morones (remote), M. Candido (remote), S. Richardson Baker (remote), V. Navarro (remote)

Directors Absent

R. Bishop

Directors who arrived after the meeting opened

V. Navarro

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 Aug 16, 2021 at 6:04 PM.

II. Academic Excellence

A. Updated 2021-22 Bell Schedule

B. Updated Covid Prevention Plan/Covid Safety Plan

S. Richardson Baker made a motion to Updated Covid Prevention Plan/Covid Safety Plan.

M. Candido seconded the motion.

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

Roll Call

S. Richardson Baker	Aye
V. Navarro	Absent
M. Candido	Aye
A. Prentiss	Aye
R. Bishop	Absent
G. Lowe	Aye
L. Morones	Aye

V. Navarro arrived.

C. Independent Study Policies

G. Lowe made a motion to Approve Independent Study Policies.

L. Morones seconded the motion.

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

Roll Call

L. Morones	Aye
R. Bishop	Absent
S. Richardson Baker	Aye
M. Candido	Aye
V. Navarro	Aye
A. Prentiss	Aye
G. Lowe	Aye

III. Governance

A. Work Permit Policy

S. Richardson Baker made a motion to Approve Work Permit Policy.

M. Candido seconded the motion.

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

Roll Call

L. Morones	Absent
V. Navarro	Abstain
A. Prentiss	No
M. Candido	Abstain
S. Richardson Baker	No
G. Lowe	Abstain
R. Bishop	Absent

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 6:56 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.

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).