

APPROVED



Community School for Creative Education

Minutes

CSCE Special Board Meeting Sunday November 7th, 2021

Date and Time

Sunday November 7, 2021 at 12:30 PM

Location

Join Zoom Meeting [https://zoom.us/j/95930595187?](https://zoom.us/j/95930595187?pwd=OTVYM1FNG5YNTVjRk9tTEJwM1Nkdz09)

Meeting ID: 959 3059 5187 Passcode: CSCE2111

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Directors Present

A. Prentiss (remote), G. Pang (remote), L. Morones (remote), S. Richardson Baker (remote), V. Navarro (remote)

Directors Absent

G. Lowe, M. Candido

Directors who arrived after the meeting opened

L. Morones

Guests Present

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

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

S. Richardson Baker called a meeting of the board of directors of Community School for Creative Education to order on Sunday Nov 7, 2021 at 12:35 PM.

L. Morones arrived.

II. Governance

A. Revised 2021-22 Academic Calendar

A. Prentiss made a motion to Approve revised 2021-22 Academic Calendar.

V. Navarro seconded the motion.

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

Roll Call

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

B. CSCE COVID-19 Prevention Plan Amendment

G. Pang made a motion to Approve CSCE COVID-19 Prevention Plan Amendment.

L. Morones seconded the motion.

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

Roll Call

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

C. CSCE Bylaws Amendment

This section will be moved to the December Board Meeting.

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 1:04 PM.

Respectfully Submitted,

L. Morones

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).