

APPROVED



Community School for Creative Education

Minutes

CSCE Special Board Meeting Monday, January 31st, 2022

Date and Time

Monday January 31, 2022 at 3:30 PM

Location

<https://zoom.us/j/95930595187?pwd=OTVYM1FNG5YNTVjRk9tTEJwM1Nkdz09>

Meeting ID: 959 3059 5187

Passcode: CSCE2111

Join Zoom Meeting

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Meeting ID: 959 3059 5187

Passcode: CSCE2111

Directors Present

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

Directors Absent

G. Lowe, L. Morones, M. Candido

Guests Present

A. Barnes (remote), I. Oberman (remote), K. Palmore (remote), R. Alcantar, Y. Brown (remote)

I. Opening Items

A.

Resolution of Findings under AB 361

S. Richardson Baker made a motion to Resolution of Findings under AB 361.

G. Pang seconded the motion.

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

Roll Call

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

B. Record Attendance

C. 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 Jan 31, 2022 at 3:36 PM.

D. Agenda Approval

S. Richardson Baker made a motion to Agenda Approval.

G. Pang seconded the motion.

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

Roll Call

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

E. Public Comment

II. Governance

A. Audited Financial Statements

S. Richardson Baker made a motion to Approve Audited Financial Statements.

G. Pang seconded the motion.

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

Roll Call

| | |
|------------|-----|
| V. Navarro | Aye |
|------------|-----|

Roll Call

| | |
|---------------------|--------|
| S. Richardson Baker | Aye |
| M. Candido | Absent |
| L. Morones | Absent |
| G. Lowe | Absent |
| G. Pang | Aye |
| A. Prentiss | Aye |

B. COVID Sick Leave Policy/Employee Handbook Amendment

S. Richardson Baker made a motion to Approve COVID Sick Leave Policy/Employee Handbook Amendment.

G. Pang seconded the motion.

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

Roll Call

| | |
|---------------------|--------|
| M. Candido | Absent |
| V. Navarro | Aye |
| G. Pang | Aye |
| A. Prentiss | Aye |
| S. Richardson Baker | Aye |
| G. Lowe | Absent |
| L. Morones | 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 4:00 PM.

Respectfully Submitted,

S. Richardson Baker

S. Richardson Baker made a motion to Adjourn Meeting.

V. Navarro seconded the motion.

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

Roll Call

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

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).