

APPROVED



## Community School for Creative Education

### Minutes

CSCE Special Board Meeting Monday, January 31st, 2022

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#### Date and Time

Monday January 31, 2022 at 3:30 PM

#### Location

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

Meeting ID: 959 3059 5187

Passcode: CSCE2111

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Join Zoom Meeting

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#### 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)

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

### **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**

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

### **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**

G. Lowe	Absent
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**Roll Call**

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

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

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