

APPROVED



Community School for Creative Education

Minutes

CSCE Special Board Meeting - Wednesday, April 20, 22

Date and Time

Wednesday April 20, 2022 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. Barnes (remote), A. Prentiss (remote), G. Lowe (remote), G. Pang (remote), M. Candido (remote), S. Richardson Baker (remote), V. Navarro (remote)

Directors Absent

L. Morones

Directors who arrived after the meeting opened

G. Lowe, M. Candido

Directors who left before the meeting adjourned

M. Candido, V. Navarro

Guests Present

I. Oberman (remote), K. Palmore (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 Wednesday Apr 20, 2022 at 6:11 PM.

C. Agenda Approval

A. Barnes made a motion to Approve Agenda Approval removing Consent Agenda since we met on Monday.

V. Navarro seconded the motion.

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

Roll Call

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

D. Public Comment

II. Governance

A. ED Report regarding 2022-23

M. Candido arrived.

G. Lowe arrived.

B. Financial Report regarding Org Chart 2022-23

V. Navarro left.

C. Org Chart 2022-23

A. Prentiss made a motion to Approve Org Chart 2022-23 1. If it should come back from authorizer as a material change Board will convene 2. Indicate that the Dir of Finance report to Board instead of Head of Schools.

G. Pang seconded the motion.

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

Roll Call

V. Navarro	Absent
A. Barnes	No
G. Lowe	Aye
S. Richardson Baker	No
M. Candido	Aye
L. Morones	Absent
G. Pang	Aye
A. Prentiss	Abstain
M. Candido	left.

D. Job Description Head of Schools 2022-23

G. Lowe made a motion to Approve Job Description of Head of Schools 2022-23 with one amendment.

A. Prentiss seconded the motion.

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

Roll Call

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

E. New Positions Job Descriptions 2022-23

A. Barnes made a motion to Approve New Positions Job Descriptions 2022-23 with 1 bullet point amendment and to align with 22-23 Org Chart.

A. Prentiss seconded the motion.

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

Roll Call

A. Barnes	Aye
G. Lowe	Aye
A. Prentiss	Aye
L. Morones	Absent
S. Richardson Baker	Aye
V. Navarro	Absent

Roll Call

G. Pang	Aye
M. Candido	Absent

F. Interim Board Chair Update

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 7:45 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).