



## Community School for Creative Education

### February Board Meeting

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#### **Date and Time**

Tuesday February 18, 2020 at 6:00 PM PST

#### **Location**

The meeting will be held in person at Community School for Creative Education, 2111 International Boulevard, Oakland, CA 946060

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#### **Rudolf Steiner, Motto of Social Ethics, 1920 (at end of first full year of first Waldorf School founded 1919)**

The healing social life is found when in the mirror of each human being the whole community finds its reflection, and when in the community the strength of each one is living.

La vida social saludable se encuentra cuando en el espejo de cada ser humano la comunidad entera se encuentra reflejada y en la comunidad vive la virtud de cada uno.

尋找到健康之社交生活, 就是當每個人對著鏡子 能從整個社區的影像中找到自己的反映, 這樣在社區內每人都能活出精彩。

Heilsam ist nur, wenn Im Spiegel der Menschenseele sich bildet die ganze Gemeinschaft Und in der Gemeinschaft Lebet der Einzel Seele Kraft

#### **Objective and 5 BIG GOALS**

*CSCCE annual objective is reaching 80% proficiency in ELA and Math for all student groups grades 3-8 measured by NWEA MAP.*

*To achieve this school-wide objective over the next two years, the CSCCE has FIVE BIG GOALS*

Goal #1: Develop Waldorf-inspired, Common Core-aligned and equity-focused curriculum;

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Goal #2: Test and document Waldorf-inspired, Common Core-aligned practices as measured in student and adult learning outcomes;

Goal #3: Maintain a well-operated school environment in Operations, HR and Budget;

Goal #4: Maintain effective community outreach (including parents, community partners, policy and research community); and

Goal #5: Launch long-term fundraising strategy for scale-up with financial stability

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## **Agenda**

### **I. Opening Items**

- A.** Record Attendance
- B.** Call the Meeting to Order
- C.** Verse
- D.** Review and Approve Agenda
- E.** Approve Minutes

### **II. Public Comment**

To make public comment, fill out a speaker card and give it to the board chair.

COMMENTS FROM THE FLOOR - At this time any person wishing to speak to any item not on the agenda will be granted two minutes to make a presentation to the Board of Trustees.

COMMENTS ON AGENDA ITEMS – Any person wishing to speak to any item on the agenda will be given three minutes to make a presentation before the board begins its deliberations or takes action on the item

### **III. Consent Agenda**

All items listed under the Consent Agenda are considered by the Board to be routine and will be approved and/or enacted by the Board in one motion. Unless specifically requested by a Board member for further discussion or Removed from the agenda, there will be no discussion of these items prior to the Board's vote on them.

- A. Meeting Minutes: Board Meeting, January 14, 2020
- B. CSCE December 2019 & January 2020 Check Register

#### **IV. Discussion & Action Items**

- A. Recitation of CSCE 5 Goals
- B. CSCE Board Executive Team with BoardOnTrack: Goal Setting  
Presented by Sam Falk, Chief Customer and Product Officer and Brianna Stuczynski, Member Success Manager at BoardOnTrack
- C. CSCE Finance Committee: Budget Report
- D. CSCE Executive Committee: Belong Circle December 18, 2019
- E. CSCE Fundraising Committee Gala February 29, 2020 Board Goals
- F. CSCE Principal Report: ADA report and Staffing 2020
- G. CSCE Executive Report: Progress to our goals
- H. CSCE Executive Director Report: On Road To Renewal – Board Connection Mapping  
Presented by Nick Driver, CSCE Board Advisory Member
- I. Approve amended Board Calendar 2019-2020

#### **V. Upcoming Meetings**

- A. CSCE 2020 Dragon Celebration & Fundraiser, February 29, 2020  
All board is honoring us by attending the CSCE 2020 Dragon Celebration & Fundraiser, February 29, 2020
- B. Next Board Meeting: March 2, 2020  
Next Board Meeting: March 2, 2020: focus on Academic Goals 2019-2020

#### **VI. Closing Items**

- A. Adjourn Meeting

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)).