



Community School for Creative Education

Board Meeting 6pm - 8pm April 13, 2020

Date and Time

Monday April 13, 2020 at 6:00 PM PDT

Location

ida oberman is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting April 13 2020

Time: Apr 13, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/814899233?pwd=QTQwWXhmZWJWZXhSUjZQS2JRQ1Y4QT09>

Meeting ID: 814 899 233

Password: 8XHyix

PHONE 510 517 0331

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

CSCE 5 BIG GOALS

CSCE 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 CSCE has FIVE BIG GOALS*

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

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

Agenda

I. Opening Items

- A.** Record Attendance
- B.** Call the Meeting to Order
- C.** Verse
- D.** Recitation of CSCE 5 Goals
- E.** Review and Approve Agenda
- F.** Approve Minutes

Approve minutes for Special Board Meeting on March 25, 2020

- G.** Approve Minutes Feb 18, 2020

- H.** Approve Minutes Meeting March 11, 2020

- I.** Approve Minutes Meeting April 6, 2020

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

Auditor Approval 2020

- A. Independent Auditor Selection 2020-2021 Wilkinson Hadly King & Co. LLP
- B. CSCE Check Register March 2020

IV. Discussion & Action Items

- A. Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2019-2020
Approval by the Board Education of Resolution No. 1920-0126-
Application for the Provision Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2019-2020: Alison Keaney
- B. Academic Excellence Committee Job Description
- C. CSCE Finance Committee: Finance Report
- D. Assessment Overview ~ How is Learning Assessed at CSCE?
Presented by CSCE Bard Academic Excellence Committee Chair Mr Patrick Walsh
See Slide Deck and Back Up Attached. As well:

Click here for 'Welcome to the California Dashboard: 'Around the Dashboard In 90 Seconds'
<https://mail.google.com/mail/u/0/?ogbl#search/pjwalsh31%40gmail.com/FMfcgxwHMjpbHbFJlzznqpwcqkpkddGW?projector=1>
- E. The CSCE Urban Intercultural Waldorf Distance Learning Plan Launched March 2020
Principal Brinson presents together with CSCE Team

F. CSCE Principal Report: Building strong caring culture in CSCE Distance Learning Setting ~ Grab and Go Waldorf Education Kit; Grand Go Groceries; Grab and Go Arts Esteem Basic Kit; Community Updates

G. Finance Committee: Form 700

Please to fill out by May 26 Board Meeting and submit to Ms Adrienne Barnes, CBO

H. CSCE Executive Director Report: On Road To Renewal – Board Resource Mapping & Narrative Shapers Toolkit

Assets mapping and Narrative Shapers Toolkit: session offered by Mr Walsh and Dr Oberman

Re: Mapping Connections attached:

Please fill as much of the Assets Map out prior to our Board Meeting as your time permits.

Re: Narrative Shapers Toolkit:

Click here for link to Narrative Shapers Toolkit :

https://docs.google.com/document/d/1S1XnNMPHlxaehj-VqF_1aBJfWmhe4NQ_zt1IkTSsXT8/edit?ts=5e8d0381

I. Executive Committee: 100 Student Challenge

Enrollment update 2020-2021 strategic opportunity : consultation with Board on best way to leverage

V. Upcoming Meetings

A. Next Board Meeting: May 26,, 2020

Next Board Meeting: May 26, 2020: with focus on Student Data 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. For copies of this agenda and for agendas and minutes of prior meetings, visit our website (www.communityschoolforcreativeeducation.org).