



Community School for Creative Education

Board Meeting

Regularly Scheduled Board Meeting (moved from May 26 to May 18)

Date and Time

Monday May 18, 2020 at 6:00 PM PDT

Location

ida oberman is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting

Time: May 18, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89168291523?pwd=QVhaMjNEaHVWVSVpJMWFMc2cxM3JVUT09>

Meeting ID: 891 6829 1523

Password: 0vcD0n

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 May 5, 2020

- G.** Approve 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

Variable Term Waiver: Eric Mikuski

- A. CSMC Contract 2020-2021
- B. CSCE Check Register April 2020
- C. July 3rd observed as Independence Day holiday
- D. TK Birthday Cutoff 12/2/2020

IV. Discussion & Action Items

- A. Academic Calendar 2020-2021
- B. Finance Committee: Budget Review
- C. The CSCE Urban Intercultural Waldorf Distance Learning Plan May 2020 Report
Principal Brinson presents together with CSCE Team
- D. CSCE Principal Report: on Planning for 2020-21 re Return and Reopen
- E. Finance Committee: Form 700
Please to fill out by May 26 Board Meeting and submit to Ms Adrienne Barnes, CBO
- F. CSCE Executive Director Report: On Road To Renewal – Data Dive and Data Story
- G. Fundraising Committee: End of Year Fundraising Report

H. Resolution re Salary Freeze

I. Approval to seek Line of Credit up to \$500K

V. Upcoming Meetings

A. Next Board Meeting: June 15, 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).