



Community School for Creative Education

June 22 2020 Board Meeting

Date and Time

Monday June 22, 2020 at 6:00 PM PDT

Location

ida oberman is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/84797676905?pwd=c3hKVU1rUmhHQ3B1SmNWdk52eG1adz09>

Meeting ID: 847 9767 6905

Password: 9Xsc4M

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 Board Meeting 6pm - 8pm April 13, 2020 on April 13, 2020

- G.** Approve Minutes Meeting May 18 , 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

CSCE May 2020 Check Register

CSCE Traditional Academic Calendar 2020-2021 (subject to change given COVID-19)

- A.** CSCE Check Register May 2020
- B.** CSCE Traditional Academic Calendar 2020 - 2021

IV. Discussion & Action Items

- A.** Board Calendar 2020-2021
- B.** LCAP - COVID-19 Operations Written Report
- C.** Board Resolution 06222020
Temporarily freezing salaries and wages for the 2020-21 school year due to economic impacts of COVID-19.
- D.** Food Service Director - Appointment
Appoint Ms. Barnes as Food Service Director with ability to make decisions and execute documents on behalf of CSCE for its food service.
- E.** CharterSafe 2020-21 Contract
- F.** Finance Committee: Preliminary Budget 2020-2021
- G.** CSCE SPED Department Strategic Plan - Kick Off 2020-21 - Preliminary Overview
- H.** CSCE Executive Director Report: On Road To Renewal – 5 Reasons Why In Best Interest of the Students to Renew Community School
- I.** Closed Session - Conference with Legal Counsel - Anticipated Litigation (54956.9 (b))

V. Upcoming Meeting August 5 2020 (TBD)

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).