

## Community School for Creative Education

### **Special Board Meeting**

#### **Date and Time**

Thursday July 23, 2020 at 6:00 PM PDT

#### Location

Join Zoom Meeting https://us02web.zoom.us/j/86002879474?pwd=QlZuL3BZVDRMY0l5Y0tnckdhdW5rdz 09

Meeting ID: 860 0287 9474

Passcode: 9VBxX1

# 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.

Heilsam ist nur, wenn Im Spiegel der Menschenseele sich bildet die ganze Gemeinscaft 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**

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			1 m
<b>B.</b> Call the Meeting to Order		Anastasia Prentiss	1 m
C. Review and Approve Agenda	Discuss	Anastasia Prentiss	3 m

#### **II. Pubic 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. Discussion & Action Items A. Selection of 2020-2021 Food Service Vote Ida 5 m Vendor B. Review and Approval of 2020-2021 Vote Anastasia 5 m Executive Director At Will Agreement

	Purpose	Presenter	Time
<b>C.</b> Review and Approval of 2020-2021 Title of "Deputy Director" for Ms Adrienne Barnes	Vote	Anastasia Prentiss	5 m
D. Review and Approval of 2020-2021 ASCEND Rehab Services Memorandum of Understanding	Vote	Anastasia Prentiss	5 m
IV. Closing Items			6:25 PM
A. Adjourn Meeting	Vote		

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).