



Community School for Creative Education

Thursday September 3rd, 2020 - CSCE Board Meeting

Date and Time

Thursday September 3, 2020 at 6:00 PM PDT

Location

Join Zoom Meeting

<https://zoom.us/j/9789091062?pwd=YUtiZVBidmZZZThYM3hXVndxbHN0UT09>

Meeting ID: 978 909 1062

Passcode: CSCE2111

Time: Thursday, September 3rd, 2020 06:00 PM Pacific Time (US and Canada)

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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

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

Board Members

1. Anastasia Prentiss
2. Betty Cruise Ly
3. Chris Dailey
4. Martha Candido
5. Patrick Walsh
6. Sarah Tiffany Richardson-Baker
7. Velia Navarro

Staff Members

1. Dr. Ida Oberman
2. Adrienne Barnes
3. Candice Paul
4. Raúl J. Alcantar

- B.** Call the Meeting to Order
- C.** Verse
- D.** Recitation of CSCE 5 Goals
- E.** Approve Minutes 8/5/20

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 August 2020 Check Register
Updated CSCE Distance Learning Appendix 2020-2021

IV. Discussion and Action Items

- A.** Close CSCE Enrollment 2020-2021
Close CSCE 2020-2021 enrollment to new student enrollment excluding those already on CSCE student wait list.
- B.** 2020-21 Attitudinal Healing Connection Contract

CSCE board to approve 2020-21 contract with Attitudinal Healing Connection, Extended Day provider through ASES funding.

C. CSCE Learnzillion Contract 2020-21

CSCE Board to approve EL curriculum - Learnzillion.

D. Finance Committee: Unaudited Actuals

Approve unaudited actuals submission to ACOE.

E. Fiscal Policies and Procedures

Approve updated fiscal policies and procedures.

F. Public Hearing: Learning Continuity and Attendance Plan

Review and discuss Learning Continuity and Attendance Plan

G. Principal Report

Principal Paul will offer this report.

H. Executive Director Report~

Road Map to Learning Continuity and Attendance Plan ~

-Board Public Hearing, Thurs, September 3;

-Board Public Decision Making Meeting, Thurs, September 24 2020

Road Map to Renewal ~ (date anticipated)

- Thurs, October 8 2020 CSCE Renewal for Board Review and Approval.

V. Upcoming Meeting Thursday, September 24th, 2020 6-7PM

A. Reminder: One 1:1 with one fellow Board member by next Board Meeting -

See 1:1 protocol, adopted from our Faith in Action Key Partner 1:1 key strategy, part of Faith in Action "Belong Circle" strategy

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).