

# **Community School for Creative Education**

## Thursday, November 5th, 2020 - Monthly CSCE Board Meeting

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Date and Time Thursday November 5, 2020 at 6:00 PM PST

## Location

Join Zoom Meeting https://zoom.us/j/95930595187?pwd=OTVYM1IFNG5YNTVjRk9tTEJwM1Nkdz09

Meeting ID: 959 3059 5187 Passcode: CSCE2111

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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.

افش شخب یترشاعم یگدنز سا تقو یئاپ یتاج ےہ بج رہ ناسنا ےک ےنیئاً ںیم یروپ یردارب سا یک یساکع یترک ےہ ، روا بج ےرشاعم ںیم رہ کیا یک تقاط ہدنز یتہر ۔ےہ Shifa baksh muashareti zindagi us waaqt paaye jaati hai jaab haar insaan ka aapne mein puri baradari us ki aaks karti hain, aur jaab muashareti mein haar ek ki taaqat zinda rahti hain.

Heilsam ist nur, wenn Im Spiegel der Menschenseele sich bildet die ganze Gemeinscaft Und in der Gemeinschaft Lebet der Einzel Seele Kraft

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。

### **Objective and 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.** CSCE Verse and Goals

Please reference Agenda for CSCE Verse and Goals

## II. Consent Agenda

Board to approve Consent Agenda

- A. Approve 10/8 Minutes Monthly Board Meeting
- B. Approve 10/26 Special Board Meeting Minutes
- C. October 2020 Check Register

#### III. Reports

- A. Principal Report
- B. Reopening Committee Report

#### IV. Academic Excellence

No items for review.

### V. Development

A. CSCE's 2020-2021 Fundraising Plan

### VI. Finance

A. Finance Report

#### VII. Governance

A. CSCE Charter Renewal 2021-2026

Preparation for Renewal

B. Executive Director Report

#### VIII. Other Business

- A. Hourly Staff Compensation for Monday 11/09/20
- B. Copier Contract

#### IX. Next Board Meeting

Next Board Meeting:

#### 6:00-8:00 PM Thursday, December 3rd, 2020

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

Meeting ID: 978 909 1062 Passcode: CSCE2111

#### X. 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).