



Community School for Creative Education

CSCE Board Meeting

Date and Time

Thursday February 4, 2021 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 یناپ یناج ے بج ره ناسنا ے ے نینا یم یروپ یردارب سا یک یساک یترک
ے، روا بج ےرشاعم یم ره کیا یک تقاط بدنز یتہر ے

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 Gemeinschaft 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 Minutes - CSCE Board Meeting December 21, 2020

B. Approve Minutes from January - Regular Board Meeting January 7, 2021

C. Approve Minutes - CSCE Special Board Meeting January 7, 2021

D. Approve Minutes from CSCE Special January Board Meeting January 20, 2021

E. January 2021 Check Register

III. Board Committee Updates

a. Academic Excellence Committee Mr Walsh

b. Development Committee Ms Baker

c. ED Support and Evaluation Committee Dr Prentiss

d. Finance (deferred to Section VI below) Mr Dailey

A. Academic Excellence Committee

B. Development Committee

C. ED Support and Evaluation Committee (deferred to Section VI below)

D. Finance (deferred to Section VII below)

IV. Board Member Term Renewals

A. Board Member Term Renewals: Dr Anastasia Prentiss and Ms Betty Ly

V. Academic and School Culture

- A. Attendance & Chronic Absence Progress Report
- B. Principal Report

VI. ED Support and Evaluation Committee

- A. Review and Approval of Amended 2020-21 Executive Director At Will Agreement

VII. Finance

- A. Finance Report
- B. Lift temporary freeze on compensation for the 2020-21 school year, subject to executive leadership approval and budget constraints.

VIII. Governance

- A. School Plan for Student Achievement 2020-21
- B. School Accountability Report Card (SARC) 2020-21
- C. CSCE Current Reopening Phase and Updated Guidance
- D. CSCE Renewal 2021-2026 Celebration
- E. Executive Director Report

IX. Other Business

Next Board Meeting:

6:00-8:00 PM Thursday, March 4th, 2021

Join Zoom Meeting

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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).