



Community School for Creative Education

CSCE Board Meeting

Date and Time

Thursday April 8, 2021 at 6:00 PM PDT

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.

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. Sarah Tiffany Richardson-Baker
6. Velia Navarro

Staff Members

1. Dr. Ida Oberman
2. Adrienne Barnes
3. 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 Thursday, March 4th, 2021

- B.** Approve Minutes - CSCE Special Board Meeting Mondayday, March 1st, 2021

- C.** March 2021 Check Register
- D.** Approve Consent Agenda

III. Public Comment

IV. Board Committee Updates

- a. Academic Excellence Committee
 - b. Development Committee Ms Baker
 - c. ED Support and Evaluation Committee Dr Prentiss
 - d. Finance (deferred to Section V below) Mr Dailey
- A.** Academic Excellence Committee
 - B.** Development Committee - deferred to Section V below
 - C.** ED Support and Evaluation Committee
 - D.** Finance Committee - deferred to Section VI below

V. Academic and School Culture

VI. Finance

- A.** Finance Report
- B.** Final Audit

VII. Governance

- A.** 2021 Summer Session in partnership with CalState TEACH

- B. 2021 Summer Program with Mills College Waldorf Professional Development Certificate
- C. Summer 2021 Professional Development for Staff
- D. Executive Director Report: Strengthening Our Structures
- E. Thanks to Board Member Mr Walsh for his Tenure of Service
- F. Closed Session Pending Litigation Report Back (3/25) - One Case

VIII. Closed Session

- A. Closed Session - Exposure to Litigation

Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: one.

- B. Closed Session Report Out

IX. Other Business

Next Board Meeting:

6:00-8:00 PM Thursday, May 6th, 2021

Join Zoom Meeting

<https://zoom.us/j/95930595187?pwd=OTVYM1IFNG5YNTVjRk9tTEJwM1Nkdz09>

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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).