

Community School for Creative Education

March 25, 2021 Special Board Meeting

Date and Time

Thursday March 25, 2021 at 6:00 PM PDT

Location

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

Meeting ID: 959 3059 5187 Passcode: CSCE2111

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.

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

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

Purpose Presenter Time

I. Opening Items 6:00 PM

A. Record Attendance Raul 2 m
Alcantar

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. Raúl J. Alcantar

B. Call the Meeting to Order Anastasia 1 m

Prentiss

II. Public Comment

III. Finance 6:03 PM

A. 2019-20 Audit Report Approval

Vote Adrienne 10 m
Barnes

Approval of 2019-20 draft Audit Report from Wilkinson, Hadley, King & Co, LLP.

B. Auditor Selection - Determination of Term of Vote Adrienne 10 mContract and Selection of Auditor Barnes

CSCE Board shall determine if one-year or three-year contract is desired for Auditor, and selection of Auditor.

IV. Other Business

Next Board Meeting:

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

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

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V. Closing Items 6:23 PM

A. Adjourn Meeting Vote 1 m

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).