



Community School for Creative Education

CSCE Thursday, May 20th, 2021 Board Meeting

Date and Time

Thursday May 20, 2021 at 6:00 PM PDT

Location

Board Meeting

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)

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

II. Approve Agenda

III. Public Comment

IV. Academic and School Culture

- A.** Public Hearing: Local Control and Accountability Plan (LCAP) 2021-22
LCAP serves as School Plan for Student Achievement (SPSA)
- B.** CSCE Independent Study Policy 2021-22
- C.** CSCE Material Revision to ACOE
- D.** Alder GSE Education Services Agreement July 1, 2021 - June 30, 2023

V. Finance

- A.** Finance Report
- B.** School Food and Wellness Group Contract 2021-22

VI. Governance

- A.** CSCE Organizational Chart 2021-22
- B.** Annual Board Giving
- C.** Expanded Learning Opportunity Grant: Approval

- D. Academic Calendar 2021-22

VII. Board Committee Report

- A. Development Committee
- B. Academic Excellence Committee
- C. Finance Committee
- D. CEO Support and Evaluation Committee
- E. Governance Committee

VIII. Executive Director Report

IX. Other Business

Board Retreat

9am - 1pm. Saturday June 12, 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).