



Community School for Creative Education

2021 CSCE Board Retreat - Saturday, June 12th

Date and Time

Saturday June 12, 2021 at 9:00 AM PDT

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.

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. Approve Agenda

III. Public Comment

IV. Board Committee Updates

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

V. Other Business

A. Approve Minutes - CSCE Board Meeting Thursday, May 6th, 2021

B. Approve Minutes - CSCE Special Board Meeting Thursday, May 20th, 2021

C. Approve Consent Agenda

a. Education Protection Act (FY21) Resolution: It is resolved that the Education Protection Act funds to be received by the school in FY 21 in the estimated amount of \$446,053 will be used solely for instructional non-administrative expenses.

b. Protected Prayer Certification - Board Confirmation (FY21) Resolution: The Protected Prayer Certification meets the annual federal requirements specified in the Every Student Succeeds At Section 8524(b) regarding constitutionally protected prayer in public elementary and secondary schools. This data collection form is designed to provide the written certification that the local educational agency (LEA) has no policy that prevents or otherwise denies participation in constitutionally protected prayer in public elementary and secondary schools.

c. Verification & Reference Policy: Click here:
<https://docs.google.com/document/d/1ZEFXbyaMqjuzZ-EH0VT-T2MDeZzrs6QUp7uTI5HyNj0/edit?usp=sharing>

d. ConApp (FY21) Resolution: It is resolved that the CSCE Board of Trustees approves administration to submit the Consolidated Application for Federal Funding (FY21).

e. Ascend Rehab Services, Inc. Contract (FY21)

f. Stepping Stones Pediatric Therapy DBA Master Contract (FY21)

g. Revolutions Foods Contract (FY21)

h. LearnZillion EI Education Book Purchase Contract

i. CPM Book Purchase Contract

j. Bell Schedule 2021-2022: It is resolved that the CSCE Board of Trustees approve the 2021-2022 School Year Bell Schedule recognizing this Schedule is subject to change due to COVID-19 and potential county, state, and federal guidelines.

k. Instructional Minutes 2021-2022: It is resolved that the CSCE Board of Trustees approve the 2021-2022 Instructional Minutes.

l. May 2021 Check Register

D. Approve CSCE Board Calendar 2021-2022

VI. Academic and School Culture

A. No Items

VII. Finance

A. 2021-22 Preliminary Budget

B. 2021-22 OaklandEnrolls MOU

C. 2021-22 Instruction Partners Contract

D. Alder GSE Education Services Agreement Branch Partner, Combined Cohort

VIII. Governance

A. Local Control Accountability Plan (LCAP) 2021-22

B. 2021-22 CSCE Org Chart

C. ED Evaluation 2020-2021

D. ED At Will Agreement 2021-2022

IX. CSCE New Board Member Nominees

1. Ms. Rachel Bishop

2. Mr. GERALD LOWE

3. Ms. Lesbhia Morones

- A. Nominee Ms. Rachel Bishop
- B. Nominee Mr. Geral Lowe
- C. Nominee Ms. Lesbhia Morones

X. CSCE Annual Board Retreat June 12 2021

- A. Opening Circle
- B. Reflection and Framing
- C. Professional Development

Offered by Board on Track's Rachel Ksenyak:

Professional Development: Refresher on Board and Committee Roles and Responsibilities.

- D. Housekeeping

Board Job Descriptions

Board and Committee Appointments

Succession Planning for Board Members

- E. Looking Forward

Successes and Areas of Growth

Ms Barnes and Dr Oberman and Board Chair Anastasia Prentiss with Board on Track

- F. Closing Circle

XI. 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).