



Community School for Creative Education

CSCE Board Meeting - Monday, October 4th, 2021

Date and Time

Monday October 4, 2021 at 6:30 PM PDT

Location

Join Zoom Meeting <https://zoom.us/j/95930595187?pwd=OTVYM1IFNG5YNTVjRk9tTEJwM1Nkdz09>
Meeting ID: 959 3059 5187 Passcode: CSCE2111

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.

افش شخب یترشاعم یگدنز سا تقو بئاپ یتاج ے بچ رہ ناسنا ے ے نیئا یم یروپ یردارب سا یک یساک یترک
ے، روا بچ ے رشاعم یم رہ 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. Geral Lowe
3. Lesbhia Morones
4. Martha Candido
5. Sarah Tiffany Richardson-Baker
6. Velia Navarro
7. Grace Pang

Staff Members

1. Dr. Ida Oberman
2. Adrienne Barnes
3. Kimberly Palmore
4. Raúl Alcantar

- B.** Call the Meeting to Order
- C.** CSCE Verse and Goals
Please reference Agenda for CSCE Verse and Goals
- D.** II. Agenda Approval

II. Consent Agenda

Board to approve Consent Agenda

- A.** Approve Minutes - Board Meeting - Thursday, September 2nd, 2021
- B.** July 2021 Check Register
- C.** August 2021 Check Register
- D.** September 2021 Check Register

III. Board Committee Updates

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

IV. Governance

- A.** Election New Board Chair

Dr Prentiss is stepping down as of this Board Meeting. We thank her for her service. Ms Sarah Richardson Baker has offered her candidacy as Board Chair following Dr Prentiss.

- B.** Election New Board Vice Chair

Dr Prentiss is offering her candidacy as Vice Chair to fill the vacancy that would arise if Ms Sarah Richardson Baker were elected to serve as CSCE Board Chair.

- C. Findings under AB 361
- D. 2111 Facilities Lease
- E. Ad Hoc Facilities Committee
- F. CSCE COVID Vaccine Policy
- G. CSCE COVID Leave Policy Extension
- H. Consolidated Application for Federal Funding
- I. Live Scan of Board Members
- J. Deputy Director Report
- K. Executive Director Report

V. Other Business

Monday, October 4, 2021

Monday November 1, 2021

Monday December 13, 2021

Monday, January 10, 2022

Monday, February 7, 2022

Monday, March 7, 2022

Monday, April 18, 2022

Monday, May 9, 2022

Saturday, June 18th, 2022, 9am – 12pm Board Retreat

VI. 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).