



## Community School for Creative Education

### 2021-22 CSCE Board Meeting - Thursday, August 5th, 2021

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#### Date and Time

Thursday August 5, 2021 at 6:00 PM PDT

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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 یگننز سا تقو یناپ یتاج ے بج ره ناسنا ےک ےنیئا یم یروپ  
بردارب سا یک یساکع یترک ے، روا بج ےرشاعم یم ره کیا یک نقاط 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

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	Purpose	Presenter	Time
<b>II. Consent Agenda</b>			<b>6:06 PM</b>
Board to approve Consent Agenda			
A. Approve Minutes from Board Retreat - Saturday, June 12th	Approve Minutes	Anastasia Prentiss	1 m
B. Approve Minutes - Special Board Meeting - Saturday, June 12th, 2021	Approve Minutes	Anastasia Prentiss	5 m
C. June 2021 Check Register	Vote	Adrienne Barnes	1 m
<b>III. Academic Excellence</b>			<b>6:13 PM</b>
A. Safe Return to In-Person Instruction	Vote	Adrienne Barnes	5 m
B. Continuity of Services (Safe Return) Plan	Vote	Adrienne Barnes	5 m
C. Independent Study Policy	Vote	Adrienne Barnes	5 m
D. Declaration of Need for Fully Qualified Educators	Vote	Adrienne Barnes	2 m
E. EPA Expense Confirmation	Vote	Adrienne Barnes	1 m
<b>IV. Development</b>			
<b>V. Finance</b>			<b>6:31 PM</b>
A. Finance Report	Discuss	Adrienne Barnes	5 m
<b>VI. Governance</b>			<b>6:36 PM</b>
A. 2021-22 Board Calendar	Vote	Anastasia Prentiss	5 m
B. 2021-22 Family Handbook	Vote	Raul Alcantar	5 m
C. 2021-22 Employee Handbook	Vote	Adrienne Barnes	5 m
D. 2021-22 Ascend Rehab Services Contract	Vote	Adrienne Barnes	5 m

	Purpose	Presenter	Time
E. CSCE New Member Nomination	Vote	Anastasia Prentiss	3 m
Grace Pang			
F. Executive Director Report	Discuss	Ida Oberman	5 m
G. 2021-22 Adriana San Milan Contract	Vote	Adrienne Barnes	2 m
H. 2021-22 Attitudinal Healing Connection Contract	Vote	Adrienne Barnes	2 m
I. 2021-22 Townsend & Styer Maintenance Company	Vote	Adrienne Barnes	2 m

**VII. Other Business**

Monday, August 9th, 2021 - Children return to in-person learning.

**VIII. Closing Items**

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| A. Adjourn Meeting | Vote |
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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).