

Community School for Creative Education

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

Date and Time

Thursday August 5, 2021 at 6:00 PM 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.

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

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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. Geral Lowe
- 3. Lesbhia Morones
- 4. Martha Candido
- 5. Rachel Bishop
- 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

C. CSCE Verse and Goals

Anastasia 3 m

C. CSCE Verse and Goals

Anastasia 3 m

Prentiss

Please reference Agenda for CSCE Verse and Goals

	Purpose	Presenter	Time
II. Consent Agenda			6:06 PM
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
III. Academic Excellence			6:13 PM
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
IV. Development			
V. Finance			6:31 PM
A. Finance Report	Discuss	Adrienne Barnes	5 m
VI. Governance			6:36 PM
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	lda 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

A. Adjourn Meeting	Vote	

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).