



Community School for Creative Education

CSCE Board Meeting - Monday, April 18th, 2022

Date and Time

Monday April 18, 2022 at 6:00 PM PDT

Location

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)

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 یناپ یتاج ےہ بج رہ ناسنا ےک ےنینا یم یروپ
یردارب سا یک یساکع یترک ےہ، روا بج ےرشاعم یم رہ کیا یک تقاط بدنز یتہر- ےہ

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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Objective and 5 BIG GOALSCSCE 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 Alcantar	2 m

Board Members

1. Adrienne Barnes
2. Anastasia Prentiss
3. Geral Lowe
4. Grace Pang
5. Lesbhia Morones
6. Martha Candido
7. Sarah Tiffany Richardson-Baker
8. Velia Navarro

Staff Members

1. Dr. Ida Oberman
2. Kimberly Palmore

	Purpose	Presenter	Time
3. Raúl Alcantar			
B. Call the Meeting to Order		Anastasia Prentiss	1 m
C. Agenda Approval	Vote	Anastasia Prentiss	1 m
D. Public Comment	Discuss	Anastasia Prentiss	5 m
II. Consent Agenda			6:09 PM
A. Resolution of Findings under AB 361	Vote	Adrienne Barnes	1 m
<p>The Board of Trustees of Community School for Creative Education, in regards to AB 361, has reconsidered the circumstances of the State of Emergency and makes this finding that the State of Emergency continues to directly impact the ability of members as well as the community to meet safely in person. Therefore, let it be resolved that meetings for the next 30 days forward from the date of this Resolution, for the Community School for Creative Education Board of Trustees and its committees, will continue to take place exclusively via teleconference.</p>			
B. Approve Minutes - Board Meeting - Monday, March 7th, 2022	Approve Minutes	Anastasia Prentiss	1 m
C. March 2022 Check Register	Vote	Anastasia Prentiss	2 m
III. Business			6:13 PM
A. Approve Consent Agenda	Vote	Anastasia Prentiss	1 m
IV. Board Committee Updates			6:14 PM
A. Governance Committee	Discuss	Anastasia Prentiss	2 m
B. ED Support & Evaluation Committee	Discuss	Anastasia Prentiss	2 m
C. Development Committee	Discuss	Ida Oberman	5 m

	Purpose	Presenter	Time
D. Academic Excellence Committee	Discuss	Anastasia Prentiss	2 m
E. Finance Committee	Discuss	Anastasia Prentiss	5 m
F. Ad Hoc Facilities Committee	Discuss	Velia Navarro	5 m
V. Governance			6:35 PM
A. Executive Director Report	Discuss	Ida Oberman	10 m
B. Org Chart 2022-23	Vote	Ida Oberman	10 m
C. Job Description Head of Schools 22-23	Vote	Ida Oberman	10 m
D. At Will Agreement Executive Director 22-23	Vote	Anastasia Prentiss	10 m
E. Board Finance Committee Chair	Vote	Anastasia Prentiss	5 m
F. Hiring 2022-23 April '22 Report	Vote	Kimberly Palmore	10 m
G. LCAP 21-22 Update	FYI	Ida Oberman	5 m
H. COVID Report	FYI	Kimberly Palmore	5 m
VI. Finance			7:40 PM
A. Finance Update	FYI	Kimberly Palmore	3 m

VII. Other Business

Please RSVP via Board on Track for Upcoming Board Meetings:

- **Mon, April 18th, 2022**
- **Fri, April 22nd, 2022: CSCE Dragon Gala Earth Day Celebration 5pm-8pm**
- **Mon, May 9th, 2022**
- Propose: Retreat Saturday, June 11th or Sunday, June 12th (3 hours 10AM-1PM or 9AM-12PM)

	Purpose	Presenter	Time
VIII. Closing Items			7:43 PM
A. Adjourn Meeting	Vote	Anastasia Prentiss	1 m

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).