



Community School for Creative Education

CSCE Board Meeting - Monday, May 9th

Date and Time

Monday May 9, 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 يترشاعم يگدنز سا تقو يئاپ يئاج ره بچ ره ناسنا رک ٺنينا ٺيم يروپ
يردارب سا يک يساکع يترک ره، روا بچ ٺرشاعم ٺيم ره کيا يک تقاط بدنز يتره-ه

	Purpose	Presenter	Time
3. Raúl Alcantar			
B. Call the Meeting to Order		Velia Navarro	1 m
C. Agenda Approval	Vote	Velia Navarro	1 m
D. Public Comment	Discuss	Velia Navarro	5 m
II. Consent Agenda			6:09 PM
A. Resolution of Findings under AB 361	Vote	Velia Navarro	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 - April 18th, 2022	Approve Minutes	Velia Navarro	1 m
C. April 2022 Check Register	Vote	Velia Navarro	2 m
D. Approve Minutes Special Board Meeting - Wednesday, April 20th, 2022	Approve Minutes	Velia Navarro	5 m
III. Business			6:18 PM
A. Approve Consent Agenda	Vote	Velia Navarro	1 m
IV. Committee Updates			6:19 PM
A. Governance Committee	Discuss	Velia Navarro	1 m
B. ED Support & Evaluation Committee	Discuss	Velia Navarro	1 m

	Purpose	Presenter	Time
C. Development Committee	Discuss	Velia Navarro	1 m
D. Academic Excellence Committee	Discuss	Anastasia Prentiss	1 m
E. Finance Committee	Discuss	Anastasia Prentiss	1 m
F. Ad Hoc Facilities Committee	Discuss	Velia Navarro	1 m
V. Governance			6:25 PM
A. Step Down Vice Chair, Dr Prentiss	Discuss	Velia Navarro	5 m
B. Election Vice Chair Ms Velia Navarro	Vote	Anastasia Prentiss	5 m
C. Executive Director Report	Discuss	Ida Oberman	5 m
D. Consideration and Approval of Reclassification of Committees	Vote	Velia Navarro	5 m
E. CSCE Engagement and Use of Legal Counsel Policy	Vote	Velia Navarro	5 m
F. CSCE Board Committee Head of School Search Process	Vote	Velia Navarro	5 m
G. Declaration of Need for Fully Qualified Educators [D.O.N.] 22/23	Vote	Velia Navarro	5 m
H. Supplemental LCAP 2021-22	Vote	Ida Oberman	5 m
I. IS Addendum per J13	Vote	Kimberly Palmore	5 m
J. 21-22 Academic Calendar Amendment	Vote	Kimberly Palmore	5 m
K. 22-23 Academic Calendar	Vote	Ida Oberman	5 m
L. Contract: Instruction Partners 2022-2023	Vote	Ida Oberman	5 m
M. Register to Vote on home page	FYI	Ida Oberman	5 m

	Purpose	Presenter	Time
N. Targeted Level 2	FYI	Ida Oberman	5 m
O. Williams Act	FYI	Ida Oberman	5 m
P. Gala Update	FYI	Ida Oberman	5 m
VI. Finance			7:45 PM
A. Finance Update	FYI	Kimberly Palmore	15 m

VII. Other Business

Please RSVP via Board on Track for Upcoming Board Meetings:

- Propose: Board Retreat : Saturday, June 11th or Sunday, June 12th (3 hours 10AM-1PM or 9AM-12PM)

VIII. Closing Items			8:00 PM
A. Adjourn Meeting	Vote	Velia Navarro	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).