



Community School for Creative Education

CSCE Board Meeting - Monday, December 13th, 2021

Date and Time

Monday December 13, 2021 at 6:00 PM PST

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 یناپ یتاج ےہ بج رہ ناسنا ےک ےننیآ یم یروپ یردارب سا یک یساک یترک
ےہ، روا بج ےرشاعم یم رہ کیا یک تقاط ہنز 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

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. Grace Pang
4. Lesbhia Morones
5. Martha Candido
6. Sarah Tiffany Richardson-Baker
7. Velia Navarro

Staff Members

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

B. Call the Meeting to Order

C. CSCE Verse and Goals

Please reference Agenda for CSCE Verse and Goals

D. Agenda Approval

E. Public Comment

F. Honoring the life of Mr. Abe Doctolero

Honoring the life of Founding CSCE Board Chair and Associate Superintendent of Pittsburgh Unified, CA, Mr. Abe Doctolero (December 15, 1946 - September 30, 2021)

II. Consent Agenda

Board to approve Consent Agenda

A. Resolution of Findings under AB361

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.

B. Approve Minutes - Board Meeting - Monday, November 1st, 2021

C. Approve CSCE Special Board Minutes - Sunday November 7, 2021

D. November 2021 Check Register

III. Approve Consent Agenda

A. Approve Consent Agenda

IV. Board Committee Updates

A. Governance Committee

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

V. Governance

- A. First Interim Report and Budget
- B. Educator Effectiveness Funds Local Plan
- C. By Laws Amendment
- D. ED Report
- E. Brown Act Training Merrick Wadworth, Procopio, Cory, Hargreaves & Savitch, LLP

VI. Other Business

Please RSVP via Board on Track for Upcoming Board Meetings:

Monday, January 10, 2022

Monday, February 7, 2022

Monday, March 7, 2022

Monday, April 18, 2022

**** Friday, April 22, 2022 CSCE Dragon Gala - World Mother Earth Day 5pm - 8pm**

Monday, May 9, 2022

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

VII. 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).