



Community School for Creative Education

CSCE Board Meeting - Monday, January 10, 2022

Date and Time

Monday January 10, 2022 at 6:00 PM PST

Location

<https://zoom.us/j/95930595187?pwd=OTVYM1IFNG5YNTVjRk9tTEJwM1Nkdz09>
Meeting ID: 959 3059 5187 Passcode: CSCE2111

Join Zoom Meeting

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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 یگننز سا تقو یناپ یتاج ے بج ره ناسنا ے نینا یم یروپ
یردارب سا یک بساکع یترک ے، روا بج ےرشاعم یم ره کیا یک تقاط ېدنز 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.

	Purpose	Presenter	Time
B. Call the Meeting to Order		Sarah Richardson Baker	1 m
C. CSCE Verse and Goals		Sarah Richardson Baker	3 m
Please reference Agenda for CSCE Verse and Goals			
D. Agenda Approval	Vote	Sarah Richardson Baker	1 m
E. Public Comment	Discuss	Sarah Richardson Baker	1 m
II. Consent Agenda			6:08 PM
Board to approve Consent Agenda			
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 Regular Board Meeting - Monday, December 13th, 2021	Approve Minutes	Sarah Richardson Baker	1 m
C. Approve Minutes Special Board Meeting - Thursday, December 2nd, 2021	Approve Minutes	Sarah Richardson Baker	1 m
D. December 2021 Check Register	Vote	Adrienne Barnes	1 m
III. Approve Consent Agenda			6:12 PM
A. Approve Consent Agenda	Vote	Sarah Richardson Baker	1 m

	Purpose	Presenter	Time
IV. Board Committee Updates			6:13 PM
A. Ad Hoc Facilities Committee	Discuss	Ida Oberman	3 m
B. Governance Committee	FYI	Sarah Richardson Baker	1 m
C. ED Support & Evaluation Committee	FYI	Ida Oberman	1 m
D. Development Committee	FYI	Sarah Richardson Baker	1 m
E. Academic Excellence Committee	FYI	Sarah Richardson Baker	1 m
F. Finance Committee	FYI	Adrienne Barnes	1 m
V. Governance			6:21 PM
A. Emergency Declaration Notice	Discuss	Ida Oberman	5 m
B. Approve updated Independent Study Policy	Vote	Kimberly Palmore	5 m
C. COVID Update	FYI	Adrienne Barnes	5 m
D. Approve updated Covid Prevention Plan	Vote	Adrienne Barnes	5 m
E. ED Report	Discuss	Ida Oberman	5 m

VI. Other Business

Please RSVP via Board on Track for Upcoming Board Meetings:

- **Mon, February 7th, 2022**
- **Mon, March 7th, 2022**
- **Mon, April 18th, 2022**
- **Fri, April 22nd, 2022: CSCE Dragon Gala Earth Day Celebration 5pm-8pm**
- **Mon, May 9th, 2022**

	Purpose	Presenter	Time
• Sat, June 18th, 2022: Board Retreat 9am-12pm			

VII. Closing Items			6:46 PM
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A. Adjourn Meeting	Vote	Sarah Richardson Baker	1 m
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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).