



Community School for Creative Education

CSCE Board Meeting - Monday, February 7th, 2022

Date and Time

Monday February 7, 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 یگدنز سا تقو بٹاپ یتاج ے بچ رہ ناسنا ے ے نیئا یم یروپ یردارب سا یک یساک یترک
ے، روا بچ ے رشاعم یم رہ کیا یک تقاط بدنز 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.

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. Agenda Approval
- D. Public Comment

II. **Consent Agenda**

A. Resolution of Findings under AB 361

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. Approval of Contracts above 15K
- C. Approve Minutes - Board Meeting - Monday, January 10, 2022
- D. Approve Minutes - Special Board Meeting - Monday, January 31st, 2022
- E. December 2021- January 2022 Check Register

III. **Business**

- A. Approve Consent Agenda
- B. School Accountability Report Card (SARC) 2021
- C. CSCE California Dashboard Local Indicators 2021

IV. **Board Committee Updates**

- A. Governance Committee

- B.** ED Support & Evaluation Committee
- C.** Development Committee
- D.** Academic Excellence Committee
- E.** Finance Committee
- F.** Ad Hoc Facilities Committee

V. Governance

- A.** Deputy Director Report
- B.** Executive Director Report
- C.** CSCE: Civic Engagement Campaign Presentation Families in Action Sonya Mehta and Kimi Kean

VI. Other Business

Please RSVP via Board on Track for Upcoming Board Meetings:

- **Mon, March 7th, 2022**
- **Mon, April 18th, 2022**
- **Fri, April 22nd, 2022: CSCE Dragon Gala Earth Day Celebration 5pm-8pm**
- **Mon, May 9th, 2022**
- **Sat, June 18th, 2022: Board Retreat 9am-12pm**

VII. Closing Items

- A.** Adjourn Meeting
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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).