

# Community School for Creative Education

# CSCE Board Retreat - Sunday, June 12th, 2022

#### **Date and Time**

Sunday June 12, 2022 at 10:00 AM PDT

#### Location

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.

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。

Heilsam ist nur, wenn Im Spiegel der Menschenseele sich bildet die ganze Gemeinscaft Und in der Gemeinschaft Lebet der Einzel Seele Kraft

#### Mission:

The Community School for Creative Education partners with families and communities to provide a rigorous college-preparatory program integrated into a culturally rich, arts-infused, highly personalized curriculum inspired by Waldorf education for the diverse students of Oakland to promote equity and prepare culturally competent,

well-rounded, lifelong learners to lead, contribute to, and successfully participate in our rapidly changing multicultural society.

#### Vision:

The Community School for Creative Education envisions a future in which all children have access to quality education; all children experience success in community and career; and youth voices contribute in valued and meaningful ways to the success of a thriving, equitable, and multicultural society.

# **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
- 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. Approve Minutes Board Meeting Monday, June 6th, 2022
- C. Approve 2022-23 Academic Calendar

### III. Business

A. Approve Consent Agenda

# IV. Key School 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. Head of School Candidate
- B. 2022-2023 Declaration of Need for Fully Qualified Educators
- C. LCAP Supplement Template
- **D.** 2022-23 LCAP
- E. 2022-23 Budget

- F. CharterSafe Renewal
- G. 403b Retirement Plan

#### VI. Other Business

- A. Next Board Meeting 6p-8p Monday, August 1, 2022
- B. Board Calendar 2022-2023
- C. Board Annual Retreat 11a 1p (same Zoom link) Sunday June 12, 2022

# 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).