

Community School for Creative Education

CSCE Board Meeting - Monday, August 1, 2022

Date and Time Monday August 1, 2022 at 5:00 PM PDT

Location

Join Zoom Meeting

https://zoom.us/j/95930595187?pwd=OTVYM1IFNG5YNTVjRk9tTEJ wM1Nkdz09

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.

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

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

	Purpose	Presenter	Time	
I. Opening Items			5:00 PM	
A. Record Attendance		Raul Alcantar	1 m	
B. Call the Meeting to Order		Sarah Richardson Baker	1 m	
C. Agenda Approval	Vote	Sarah Richardson Baker	1 m	
D. Public Comment	Discuss	Sarah Richardson Baker	1 m	
II. Continuation of June 2022 Board Retreat			5:04 PM	
A. Board Retreat Agenda	Discuss	Sarah Richardson Baker	60 m	
III. Consent Agenda			6:04 PM	
A. Resolution of Findings under AB 361	Vote	Sarah Richardson Baker	1 m	
The Board of Trustees of Community School for Creative Education, in regards to AB				

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

Purpose Presenter Time

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. Approv 2022	e Minutes - Thursday, June 23,	Approve Minutes	Sarah Richardson Baker	1 m
C . June &	July Check Register	Vote	Kimberly Palmore	1 m
IV. Governan	ice			6:07 PM
A. New Bo Dr. Kev	oard Member Nominee: Reverend ⁄in Ary	Vote	Sarah Richardson Baker	15 m
B. Head o	f School Report	Discuss	Phillip Gedeon	5 m
	023 Declaration of Shortage of ute Teachers	Vote	Phillip Gedeon	3 m
D . 2022-2	023 Family Handbook	Vote	Phillip Gedeon	5 m
E. 2022-2	023 Employee Handbook	Vote	Kimberly Palmore	5 m
F. 2022-2 Contrac	023 Ascend Rehab Services ct	Vote	Kimberly Palmore	3 m
G. 2022-2	023 Adriana San Milan Contract	Vote	Kimberly Palmore	3 m
H. 2022-2 Contrac	023 Attitudinal Healing Connection ct	Vote	Kimberly Palmore	3 m
I. 2022-2	023 Townsend Janitorial Contract	Vote	Kimberly Palmore	3 m
	023 Medical Benefit Renewals Dental, Vision	Vote	Kimberly Palmore	3 m
K . 2022-2	026 Pacific Automation Contract	Vote	Kimberly Palmore	3 m
L. 2022-2	023 Swing Education Contract	Vote	Kimberly Palmore	3 m
M . 2022-2	023 Alma Partners Contract	Vote	lda Oberman	3 m

	Purpose	Presenter	Time
N. 2022-23 Moss Farm Contract	Vote	lda Oberman	3 m
O. 2022-23 Ms Anna Rainville Contract	Vote	lda Oberman	2 m
V. Committee Updates			
VI. Academic Excellence			7:09 PM
A. Updated 2022-23 Bell Schedule & Instructional Minutes Calculation	Vote	Phillip Gedeon	2 m
B. COVID Safety Plan	Vote	Kimberly Palmore	5 m
C. Independent Study Policy	Vote	Kimberly Palmore	5 m
VII. Development			7:21 PM
A. Final Fundraising Report 2021-2022	Discuss	lda Oberman	5 m
VIII. Finance			7:26 PM
A. Finance Report	Discuss	Susan Lefkowitz	5 m
IX. Other Items			

- Appreciation Outgoing Board Vice Chair and Founding Parent of CSCE Ms Velia Navarro
- Monday, August 8, 2022 Students Return to School
- Monday, September 12, 2022 Next CSCE Board Meeting

X. Closing Items			7:31 PM
A. Adjourn Meeting	Vote	Sarah Richardson Baker	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).