



## Community School for Creative Education

### 22-23 CSCE Monthly Board Meeting - Monday, October 3, 2022

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#### Date and Time

Monday October 3, 2022 at 6:00 PM PDT

#### Location

Join Zoom Meeting

<https://zoom.us/j/95930595187?pwd=OTVYM1IFNG5YNTVjRk9tTEJwM1Nkdz09>

Meeting ID: 959 3059 5187 Passcode: CSCE2111

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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.

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 Gemeinschaft 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,*

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*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

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## **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 - Thursday, September 15, 2022
- C.** September Check Register

### **III. Committee Updates**

- A. Governance Committee
- B. Development Committee
- C. Academic Excellence Committee
- D. Finance Committee
- E. Facilities Committee

#### **IV. Academic Excellence**

#### **V. Governance**

- A. Election Chair - Dr. Anastasia Prentiss Sara Tiffany Baker-Richardson is stepping down as chair.
- B. Election Vice Chair - Mrs. Adrienne Barnes
- C. Head of School Report
- D. SENCA MOU - NPS Placement
- E. Free Speech Policy
- F. Life, AD&D, Long Term Disability Proposal Introduction

#### **VI. Development**

- A. Gala Update
- B. Fundraising Update

#### **VII. Finance**

- A. Upcoming Finance Updates

#### **VIII. Other Items**

- **Tuesday, October 11th at 6 pm:** Special Board Meeting Request - Review CSCE Comprehensive Safety Plan on

## **IX. 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](mailto:info@communityschoolforcreativeeducation.org). For copies of this agenda and for agendas and minutes of prior meetings, visit our website ([www.communityschoolforcreativeeducation.org](http://www.communityschoolforcreativeeducation.org)).