



Community School for Creative Education

Thursday October 8th, 2020 - CSCE Board Meeting

Date and Time

Thursday October 8, 2020 at 6:00 PM PDT

Location

Join Zoom Meeting

<https://zoom.us/j/9789091062?pwd=YUtiZVBidmZZZThYM3hXVndxbHN0UT09>

Meeting ID: 978 909 1062

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.

افش شخب یترشاعم یگدنز سا تقو یناپ یتاج ے بج ره ناسنا ے ے نیئا یم یروپ
یردارب سا یک یساکع یترک ے، روا بج ےرشاعم یم ره کیا یک نقاط ہدنز یتہر - ے

| | Purpose | Presenter | Time |
|--|-----------------|-----------------------|----------------|
| B. Call the Meeting to Order | | Anastasia Prentiss | 1 m |
| C. CSCE Verse and Goals | | Anastasia Prentiss | 3 m |
| Please reference Agenda for CSCE Verse and Goals | | | |
| II. Consent Agenda | | | 6:06 PM |
| Board to approve Consent Agenda | | | |
| A. Approve Minutes from 9/24/2020 - Regular Board Meeting | Approve Minutes | Anastasia Prentiss | 1 m |
| B. September 2020 Check Register | Vote | Anastasia Prentiss | 1 m |
| III. Academic Excellence | | | 6:08 PM |
| A. Principal Report | Discuss | Principal Paul | 5 m |
| B. CSCE Current Reopening Phase and Update | Discuss | Adrienne Barnes | 5 m |
| IV. Development | | | 6:18 PM |
| A. CSCE's 2020-2021 Fundraising Plan | Discuss | Ida Oberman | 5 m |
| V. Finance | | | 6:23 PM |
| A. Finance Report | Discuss | Adrienne Barnes | 5 m |
| VI. Governance | | | 6:28 PM |
| A. CSCE Charter Renewal 2021-2026 | Discuss | Ida Oberman | 5 m |
| B. Executive Director Report | Discuss | Ida Oberman | 10 m |
| C. 100% Voting School Campaign | Discuss | Ida Oberman | 5 m |
| VII. Other Business | | | |

Purpose Presenter Time

Next Board Meeting:

6:00-8:00 PM Thursday, November 5th, 2020

<https://zoom.us/j/9789091062?pwd=YUtiZVBidmZZZThYM3hXVndxbHN0UT09>

Meeting ID: 978 909 1062

Passcode: CSCE2111

VIII. Closing Items

A. Adjourn Meeting

Vote

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Coversheet

Approve Minutes from 9/24/2020 - Regular Board Meeting

Section: II. Consent Agenda
Item: A. Approve Minutes from 9/24/2020 - Regular Board Meeting
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Special Board Meeting on September 24, 2020

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

Directors Present

A. Prentiss (remote), B. Ly (remote), P. Walsh (remote), S. Richardson Baker (remote)

Directors Absent

C. Dailey, M. Candido, V. Navarro

Guests Present

A. Barnes (remote), I. Oberman (remote), R. Alcantar (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Prentiss called a meeting of the board of directors of Community School for Creative Education to order on Thursday Sep 24, 2020 at 6:06 PM.

II. Consent Agenda

A. Approve Minutes from 9.3.2020 - Regular Board Meeting

P. Walsh made a motion to approve the minutes from 9.3.20 Thursday September 3rd, 2020 - CSCE Board Meeting on 09-03-20.

S. Richardson Baker seconded the motion.

Board Approved Consent Agenda

The board **VOTED** to approve the motion.

Roll Call

| | |
|---------------------|--------|
| C. Dailey | Absent |
| S. Richardson Baker | Aye |
| M. Candido | Absent |
| V. Navarro | Absent |
| B. Ly | Aye |
| P. Walsh | Aye |
| A. Prentiss | Aye |

B. Review 2019-20 Unaudited Actuals

P. Walsh made a motion to Approve Consent Agenda.

S. Richardson Baker seconded the motion.

Board Approved Consent Agenda

The board **VOTED** unanimously to approve the motion.

Roll Call

| | |
|---------------------|--------|
| S. Richardson Baker | Aye |
| V. Navarro | Absent |
| C. Dailey | Absent |
| M. Candido | Absent |
| A. Prentiss | Aye |

Roll Call

B. Ly Aye
P. Walsh Aye

III. Finance

A. Master Contract - Pediatric Therapy, LLC, dba The Stepping Stones Group

S. Richardson Baker made a motion to Motion to Approve Master Contract - Pediatric Therapy, LLC, dba The Stepping Stones Group.

B. Ly seconded the motion.

Motion to approve Master Contract - Pediatric Therapy, LLC, dba The Stepping Stones Group

The board **VOTED** to approve the motion.

Roll Call

V. Navarro Absent
A. Prentiss Aye
S. Richardson Baker Aye
C. Dailey Absent
P. Walsh Aye
M. Candido Absent
B. Ly Aye

IV. CSCE Policies and Handbooks Updated to Current Law

A. CSCE Articles of Incorporation

S. Richardson Baker made a motion to Approve CSCE Articles of Incorporation.

P. Walsh seconded the motion.

Board approved CSCE Articles of Incorporation

The board **VOTED** to approve the motion.

Roll Call

S. Richardson Baker Aye
C. Dailey Absent
B. Ly Aye
M. Candido Absent
A. Prentiss Aye
P. Walsh Aye
V. Navarro Absent

B. CSCE Bylaws

P. Walsh made a motion to approve CSCE Bylaws.

S. Richardson Baker seconded the motion.

Board approved CSCE Bylaws

The board **VOTED** to approve the motion.

Roll Call

B. Ly Aye
P. Walsh Aye
C. Dailey Absent
V. Navarro Absent
A. Prentiss Aye
S. Richardson Baker Aye
M. Candido Absent

C.

Conflict of Interest Policy

B. Ly made a motion to approve Conflict of Interest Policy.

S. Richardson Baker seconded the motion.

Board approved Conflict of Interest Policy

The board **VOTED** unanimously to approve the motion.

Roll Call

| | |
|---------------------|--------|
| B. Ly | Aye |
| P. Walsh | Aye |
| C. Dailey | Absent |
| A. Prentiss | Aye |
| S. Richardson Baker | Aye |
| V. Navarro | Absent |
| M. Candido | Absent |

D. Uniform Complaint Procedure (UCP)

P. Walsh made a motion to approve Uniform Complaint Procedure (UCP).

S. Richardson Baker seconded the motion.

Board approved

The board **VOTED** unanimously to approve the motion.

Roll Call

| | |
|---------------------|--------|
| A. Prentiss | Aye |
| V. Navarro | Absent |
| M. Candido | Absent |
| S. Richardson Baker | Aye |
| B. Ly | Aye |
| P. Walsh | Aye |
| C. Dailey | Absent |

E. General Complaint Policy

S. Richardson Baker made a motion to approve General Complaint Policy.

B. Ly seconded the motion.

Board approved General Complaint Policy

The board **VOTED** unanimously to approve the motion.

Roll Call

| | |
|---------------------|--------|
| B. Ly | Aye |
| A. Prentiss | Aye |
| P. Walsh | Aye |
| V. Navarro | Absent |
| M. Candido | Absent |
| S. Richardson Baker | Aye |
| C. Dailey | Absent |

F. Suspension and Expulsion Policy

P. Walsh made a motion to approve Suspension and Expulsion Policy.

S. Richardson Baker seconded the motion.

Board approved Suspension and Expulsion Policy

The board **VOTED** unanimously to approve the motion.

Roll Call

| | |
|-----------|--------|
| C. Dailey | Absent |
|-----------|--------|

Roll Call

| | |
|---------------------|--------|
| S. Richardson Baker | Aye |
| V. Navarro | Absent |
| B. Ly | Aye |
| M. Candido | Absent |
| A. Prentiss | Aye |
| P. Walsh | Aye |

G. School Safety Plan

S. Richardson Baker made a motion to approve School Safety Plan.
B. Ly seconded the motion.
Board approved School Safety Plan
The board **VOTED** unanimously to approve the motion.

Roll Call

| | |
|---------------------|--------|
| A. Prentiss | Aye |
| C. Dailey | Absent |
| P. Walsh | Aye |
| S. Richardson Baker | Aye |
| M. Candido | Absent |
| B. Ly | Aye |
| V. Navarro | Absent |

H. Student Success Team Policy

P. Walsh made a motion to Approve Student Success Team Policy.
S. Richardson Baker seconded the motion.
Board approved Student Success Team Policy
The board **VOTED** unanimously to approve the motion.

Roll Call

| | |
|---------------------|--------|
| V. Navarro | Absent |
| B. Ly | Aye |
| M. Candido | Absent |
| P. Walsh | Aye |
| A. Prentiss | Aye |
| S. Richardson Baker | Aye |
| C. Dailey | Absent |

I. Discrimination and Harassment Policy

S. Richardson Baker made a motion to approve Discrimination and Harassment Policy.
B. Ly seconded the motion.
Approved Discrimination and Harassment Policy
The board **VOTED** unanimously to approve the motion.

Roll Call

| | |
|---------------------|--------|
| C. Dailey | Absent |
| A. Prentiss | Aye |
| B. Ly | Aye |
| M. Candido | Absent |
| P. Walsh | Aye |
| S. Richardson Baker | Aye |
| V. Navarro | Absent |

J. English Learner Redesignation Policy

B. Ly made a motion to approve English Learner Redesignation Policy.
S. Richardson Baker seconded the motion.
Approved English Learner Redesignation Policy
The board **VOTED** unanimously to approve the motion.

Roll Call

| | |
|---------------------|--------|
| P. Walsh | Aye |
| S. Richardson Baker | Aye |
| C. Dailey | Absent |
| B. Ly | Aye |
| M. Candido | Absent |
| A. Prentiss | Aye |
| V. Navarro | Absent |

K. Board Job Requirements

B. Ly made a motion to Approve Board Job Requirements.
S. Richardson Baker seconded the motion.
Board approved Board Job Requirements
The board **VOTED** unanimously to approve the motion.

Roll Call

| | |
|---------------------|--------|
| P. Walsh | Aye |
| C. Dailey | Absent |
| B. Ly | Aye |
| A. Prentiss | Aye |
| V. Navarro | Absent |
| S. Richardson Baker | Aye |
| M. Candido | Absent |

L. Independent Study Policy and Form

P. Walsh made a motion to Approve Independent Study Policy and Form.
S. Richardson Baker seconded the motion.
Board approved Independent Study Policy and Form
The board **VOTED** unanimously to approve the motion.

Roll Call

| | |
|---------------------|--------|
| A. Prentiss | Aye |
| P. Walsh | Aye |
| M. Candido | Absent |
| S. Richardson Baker | Aye |
| C. Dailey | Absent |
| B. Ly | Aye |
| V. Navarro | Absent |

M. Suicide Prevention Policy

B. Ly made a motion to Approve Suicide Prevention Policy.
S. Richardson Baker seconded the motion.
Board approved Suicide Prevention Policy
The board **VOTED** unanimously to approve the motion.

Roll Call

| | |
|---------------------|--------|
| M. Candido | Absent |
| P. Walsh | Aye |
| A. Prentiss | Aye |
| S. Richardson Baker | Aye |
| C. Dailey | Absent |

Roll Call

| | |
|------------|--------|
| B. Ly | Aye |
| V. Navarro | Absent |

N. Staff/Employee Handbook 2020-2021

B. Ly made a motion to Approve Staff/Employee Handbook 2020-2021.
S. Richardson Baker seconded the motion.
Board approved Staff/Employee Handbook 2020-2021
The board **VOTED** unanimously to approve the motion.

Roll Call

| | |
|---------------------|--------|
| B. Ly | Aye |
| M. Candido | Absent |
| P. Walsh | Aye |
| S. Richardson Baker | Aye |
| C. Dailey | Absent |
| A. Prentiss | Aye |
| V. Navarro | Absent |

O. Family Handbook & Distance Learning Addendum 2020-2021

B. Ly made a motion to Approve Family Handbook & Distance Learning Addendum 2020-2021.
S. Richardson Baker seconded the motion.
Board approved
The board **VOTED** unanimously to approve the motion.

Roll Call

| | |
|---------------------|--------|
| C. Dailey | Absent |
| A. Prentiss | Aye |
| S. Richardson Baker | Aye |
| B. Ly | Aye |
| V. Navarro | Absent |
| M. Candido | Absent |
| P. Walsh | Aye |

P. Field Trip Policy

P. Walsh made a motion to Approve Field Trip Policy.
B. Ly seconded the motion.
Board approved Field Trip Policy
The board **VOTED** unanimously to approve the motion.

Roll Call

| | |
|---------------------|--------|
| P. Walsh | Aye |
| C. Dailey | Absent |
| B. Ly | Aye |
| V. Navarro | Absent |
| S. Richardson Baker | Aye |
| A. Prentiss | Aye |
| M. Candido | Absent |

V. Governance

A. CSCE Charter Renewal 2021-2026

S. Richardson Baker made a motion to Delegate approval of CSCE Charter Renewal 2021-2026 to the Board Executive Committee.

P. Walsh seconded the motion.
Board approved to delegate approval of CSCE Charter Renewal 2021-2026 to the Board Executive Committee.
The board **VOTED** unanimously to approve the motion.

Roll Call

| | |
|---------------------|--------|
| S. Richardson Baker | Aye |
| A. Prentiss | Aye |
| C. Dailey | Absent |
| M. Candido | Absent |
| P. Walsh | Aye |
| B. Ly | Aye |
| V. Navarro | Absent |

B. Local Continuity and Attendance Plan 2020-2021

B. Ly made a motion to Approve Local Continuity and Attendance Plan 2020-2021.
S. Richardson Baker seconded the motion.
Board approved Local Continuity and Attendance Plan 2020-2021
The board **VOTED** unanimously to approve the motion.

Roll Call

| | |
|---------------------|--------|
| A. Prentiss | Aye |
| C. Dailey | Absent |
| P. Walsh | Aye |
| S. Richardson Baker | Aye |
| B. Ly | Aye |
| M. Candido | Absent |
| V. Navarro | Absent |

C. Brown Act and Conflict of Interest Training with CSCE Board Advisory Member Nick Driver

Advisory Member Nick Driver provides Brown Act and Conflict of Interest Training to CSCE Board Members present:

1. Anastasia Prentiss
2. Betty Ly
3. Patrick Walsh
4. Sarah Richardson Baker

VI. Closing Items

A. Adjourn Meeting

S. Richardson Baker made a motion to Adjourn Meeting.
B. Ly seconded the motion.
Board approved to Adjourn Meeting
The board **VOTED** unanimously to approve the motion.

Roll Call

| | |
|-------------|--------|
| M. Candido | Absent |
| C. Dailey | Absent |
| P. Walsh | Aye |
| B. Ly | Aye |
| V. Navarro | Absent |
| A. Prentiss | Aye |

Roll Call

S. Richardson Baker Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:52 PM.

Respectfully Submitted,
S. Richardson Baker

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