

Community School for Creative Education

March 25, 2021 Special Board Meeting

Date and Time

Thursday March 25, 2021 at 6:00 PM 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.

افش شخب یترشاعم یگدنز سا تقو یئاپ یتاج ےہ بج رہ ناسنا کے ےنیئا ںیم یروپ یردارب سا یک یساکع یترک ےہ ، روا بج ےرشاعم ںیم رہ کیا یک تقاط ہدنز یتہر ۔ےہ

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 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			6:00 PM
A. Record Attendance		Raul Alcantar	2 m
Board Members			
1. Anastasia Prentiss			
2. Betty Cruise Ly			
3. Chris Dailey			
4. Martha Candido			
5. Patrick Walsh			
6. Sarah Tiffany Richardson-Baker			
7. Velia Navarro			
Staff Members 1. Dr. Ida Oberman 2. Adrienne Barnes 3. Raúl J. Alcantar			
B. Call the Meeting to Order		Anastasia Prentiss	1 m
II. Public Comment			
III. Finance			6:03 PM

	Purpose	Presenter	Time	
A. 2019-20 Audit Report Approval	Vote	Adrienne	10 m	
		Barnes		
Approval of 2019-20 draft Audit Report from Wilkinson, Hadley, King & Co, LLP.				
B. Auditor Selection - Determination of Term of	Vote	Adrienne	10 m	
Contract and Selection of Auditor		Barnes		
CSCE Board shall determine if one-year or three-year contract is desired for Auditor,				
and selection of Auditor.				
IV. Other Business				
Next Board Meeting:				
COO DID DM Thursdow Angel 04h 2024				
6:00-8:00 PM Thursday, April 8th, 2021				
Join Zoom Meeting				
https://zoom.us/j/95930595187?pwd=OTVYM1IFNG	5YNTVjRk9	tTEJwM1Nkdz09)	
Meeting ID: 959 3059 5187				
Passcode: CSCE2111				
V. Closing Items		6:	23 PM	
A. Adjourn Meeting	Vote		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).