



## Community School for Creative Education

### 2021 CSCE Board Retreat - Saturday, June 12th

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#### Date and Time

Saturday June 12, 2021 at 9:00 AM PDT

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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)**

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and when in the community the strength of each one is living.

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#### **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**

##### **Board Members**

1. Anastasia Prentiss
2. Betty Cruise Ly
3. Chris Dailey
4. Martha Candido
5. Sarah Tiffany Richardson-Baker
6. Velia Navarro

##### **Staff Members**

1. Dr. Ida Oberman
2. Adrienne Barnes
3. Raúl J. Alcantar

#### **B. Call the Meeting to Order**

#### **C. CSCE Verse and Goals**

Please reference Agenda for CSCE Verse and Goals

### **II. Approve Agenda**

### **III. Public Comment**

### **IV. Board Committee Updates**

- A. Governance Committee
- B. ED Support and Evaluation Committee
- C. Development Committee
- D. Academic Excellence Committee
- E. Finance Committee

**V. Other Business**

A. Approve Minutes - CSCE Board Meeting Thursday, May 6th, 2021

B. Approve Minutes - CSCE Special Board Meeting Thursday, May 20th, 2021

C. Approve Consent Agenda

a. Education Protection Act (FY21) Resolution: It is resolved that the Education Protection Act funds to be received by the school in FY 21 in the estimated amount of \$446,053 will be used solely for instructional non-administrative expenses.

b. Protected Prayer Certification - Board Confirmation (FY21) Resolution: The Protected Prayer Certification meets the annual federal requirements specified in the Every Student Succeeds At Section 8524(b) regarding constitutionally protected prayer in public elementary and secondary schools. This data collection form is designed to provide the written certification that the local educational agency (LEA) has no policy that prevents or otherwise denies participation in constitutionally protected prayer in public elementary and secondary schools.

c. Verification & Reference Policy: Click here:  
<https://docs.google.com/document/d/1ZEFXbyaMqjuzZ-EH0VT-T2MDeZrs6QUp7uTI5HyNj0/edit?usp=sharing>

d. ConApp (FY21) Resolution: It is resolved that the CSCE Board of Trustees approves administration to submit the Consolidated Application for Federal Funding (FY21).

e. Ascend Rehab Services, Inc. Contract (FY21)

f. Stepping Stones Pediatric Therapy DBA Master Contract (FY21)

g. Revolutions Foods Contract (FY21)

h. LearnZillion EI Education Book Purchase Contract

i. CPM Book Purchase Contract

j. Bell Schedule 2021-2022: It is resolved that the CSCE Board of Trustees approve the 2021-2022 School Year Bell Schedule recognizing this Schedule is subject to change due to COVID-19 and potential county, state, and federal guidelines.

k. Instructional Minutes 2021-2022: It is resolved that the CSCE Board of Trustees approve the 2021-2022 Instructional Minutes.

l. May 2021 Check Register

**D.** Approve CSCE Board Calendar 2021-2022

**VI. Academic and School Culture**

**A.** No Items

**VII. Finance**

**A.** 2021-22 Preliminary Budget

**B.** 2021-22 OaklandEnrolls MOU

**C.** 2021-22 Instruction Partners Contract

**D.** Alder GSE Education Services Agreement Branch Partner, Combined Cohort

**VIII. Governance**

**A.** Local Control Accountability Plan (LCAP) 2021-22

**B.** 2021-22 CSCE Org Chart

**C.** ED Evaluation 2020-2021

**D.** ED At Will Agreement 2021-2022

**IX. CSCE New Board Member Nominees**

1. Ms. Rachel Bishop

2. Mr. GERALD LOWE

3. Ms. Lesbhia Morones

- A. Nominee Ms. Rachel Bishop
- B. Nominee Mr. Geral Lowe
- C. Nominee Ms. Lesbhia Morones

**X. CSCE Annual Board Retreat June 12 2021**

- A. Opening Circle
- B. Reflection and Framing
- C. Professional Development

Offered by Board on Track's Rachel Ksenyak:

Professional Development: Refresher on Board and Committee Roles and Responsibilities.

**D. Housekeeping**

Board Job Descriptions

Board and Committee Appointments

Succession Planning for Board Members

**E. Looking Forward**

Successes and Areas of Growth

Ms Barnes and Dr Oberman and Board Chair Anastasia Prentiss with Board on Track

**F. Closing Circle**

**XI. Closing Items**

- A. Adjourn Meeting

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## Coversheet

### Approve Minutes - CSCE Board Meeting Thursday, May 6th, 2021

**Section:** V. Other Business  
**Item:** A. Approve Minutes - CSCE Board Meeting Thursday, May 6th, 2021  
**Purpose:** Approve Minutes  
**Submitted by:**  
**Related Material:** Minutes for CSCE Board Meeting on May 6, 2021

APPROVED



## Community School for Creative Education

### Minutes

#### CSCE Board Meeting

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#### Date and Time

Thursday May 6, 2021 at 6:00 PM

#### Location

Join Zoom Meeting

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

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**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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#### **Directors Present**

A. Prentiss (remote), B. Ly (remote), C. Dailey (remote), V. Navarro (remote)

#### **Directors Absent**

M. Candido, S. Richardson Baker

#### **Directors who left before the meeting adjourned**

C. Dailey

#### **Guests Present**

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

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### **I. Opening Items**

#### **A. Record Attendance**

#### **B. Call the Meeting to Order**

R. Alcantar called a meeting of the board of directors of Community School for Creative Education to order on Thursday May 6, 2021 at 6:09 PM.

#### **C. CSCE Verse and Goals**

### **II. Consent Agenda**

#### **A.**

**Approve Minutes - CSCE Special Board Meeting Monday, April 26, 2021**

V. Navarro made a motion to approve the minutes from CSCE Special Board Meeting - April 26, 2021 on 04-26-21.

B. Ly seconded the motion.

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

**Roll Call**

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

**B. Approve Minutes - CSCE Special Board Meeting Thursday, April 8th, 2021**

V. Navarro made a motion to approve the minutes from CSCE Special Board Meeting April 8th, 2021 on 04-08-21.

B. Ly seconded the motion.

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

**Roll Call**

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

**C. April 2021 Check Register**

**D. Approve Minutes - CSCE Board Meeting Thursday, April 8th, 2021**

V. Navarro made a motion to approve the minutes from CSCE Board Meeting on 04-08-21.

B. Ly seconded the motion.

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

**Roll Call**

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

**E. Approve Minutes - CSCE Special Board Meeting Thursday, March 25th, 2021**

V. Navarro made a motion to approve the minutes from March 25, 2021 Special Board Meeting on 03-25-21.

B. Ly seconded the motion.

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

**Roll Call**

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

**F. Approve Consent Agenda**

V. Navarro made a motion to Approve Consent Agenda.

B. Ly seconded the motion.

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

**Roll Call**

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

**III. Academic and School Culture**

**A. Expanded Learning Opportunity Grant: Public Hearing**

**B. Board Governance Rubric Amendment**

B. Ly made a motion to Approve Board Governance Rubric Amendment.

C. Dailey seconded the motion.

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

**Roll Call**

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

**IV. Governance**

**A. 2021 Summer Session in partnership with CalState TEACH**

C. Dailey left.

**B. 2021 Summer Program with Mills College Waldorf Professional Development Certificate**

**C. Summer 2021 Professional Development for Staff**

**D. Executive Director Report: Strengthening Our Structures**

**E. Academic Calendar 2021-2022**

**V. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:05 PM.

Respectfully Submitted,  
B. Ly

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## Coversheet

### Approve Minutes - CSCE Special Board Meeting Thursday, May 20th, 2021

**Section:** V. Other Business  
**Item:** B. Approve Minutes - CSCE Special Board Meeting Thursday, May 20th, 2021  
**Purpose:** Approve Minutes  
**Submitted by:**  
**Related Material:** Minutes for CSCE Thursday, May 20th, 2021 Board Meeting on May 20, 2021

APPROVED



## Community School for Creative Education

### Minutes

#### CSCE Thursday, May 20th, 2021 Board Meeting

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**Date and Time**

Thursday May 20, 2021 at 6:00 PM

**Location****Board Meeting**

Join Zoom Meeting

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**Rudolf Steiner, Motto of Social Ethics, 1920 (at end of first full year of first Waldorf School founded 1919)**

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**Directors Present**

A. Prentiss (remote), B. Ly (remote), C. Dailey (remote), M. Candido, S. Richardson Baker (remote)

**Directors Absent**

V. Navarro

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**Directors who arrived after the meeting opened**

M. Candido

**Directors who left before the meeting adjourned**

C. Dailey

**Guests Present**

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

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**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 May 20, 2021 at 6:06 PM.

**II. Academic and School Culture**

**A. Public Hearing: Local Control and Accountability Plan (LCAP) 2021-22**

M. Candido arrived.

**B. CSCE Independent Study Policy 2021-22**

During Approve Agenda this item was stricken by CSCE Deputy Director, Ms. Barnes.

Board Members present voted unanimously to approve it to be stricken.

**C. CSCE Material Revision to ACOE**

During Approve Agenda this item was stricken by CSCE Deputy Director, Ms. Barnes.

Board Members present voted unanimously to approve it to be stricken.

**D. Alder GSE Education Services Agreement July 1, 2021 - June 30, 2023**

This item will be brought back on the July 12th Board Retreat Meeting for a vote as the agenda did not reflect it as a "Voting" Item

C. Dailey left.

**III. Finance**

**A. Finance Report**

**B.**

### School Food and Wellness Group Contract 2021-22

S. Richardson Baker made a motion to Approve School Food and Wellness Group (SFWG) Contract 2021-22.

M. Candido seconded the motion.

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

#### Roll Call

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

## IV. Governance

### A. CSCE Organizational Chart 2021-22

### B. Annual Board Giving

S. Richardson Baker made a motion to Approve CSCE to become a 100% giving Board.

M. Candido seconded the motion.

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

#### Roll Call

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

### C. Expanded Learning Opportunity Grant: Approval

S. Richardson Baker made a motion to Approve the expanded Learning Opportunity Grant Plan.

M. Candido seconded the motion.

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

#### Roll Call

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

### D.



## Academic Calendar 2021-22

B. Ly made a motion to Approve the CSCE 2021-2022 Academic Calendar.

S. Richardson Baker seconded the motion.

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

### Roll Call

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

## V. Closing Items

### A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:43 PM.

Respectfully Submitted,

A. Prentiss

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