



Community School for Creative Education

2021-22 CSCE Board Meeting - Thursday, August 5th, 2021

Date and Time

Thursday August 5, 2021 at 6:00 PM PDT

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 یگننز سا تقو یناپ یتاج ے بج ره ناسنا ےک ےنیئا یم یروپ
بردارب سا یک یساکع یترک ے، روا بج ےرشاعم یم ره کیا یک نقاط بدنز یتہر- ے

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
Gemeinschaft Und in der Gemeinschaft Lebet der Einzel Seele Kraft

	Purpose	Presenter	Time
II. Consent Agenda			6:06 PM
Board to approve Consent Agenda			
A. Approve Minutes from Board Retreat - Saturday, June 12th	Approve Minutes	Anastasia Prentiss	1 m
B. Approve Minutes - Special Board Meeting - Saturday, June 12th, 2021	Approve Minutes	Anastasia Prentiss	5 m
C. June 2021 Check Register	Vote	Adrienne Barnes	1 m
III. Academic Excellence			6:13 PM
A. Safe Return to In-Person Instruction	Vote	Adrienne Barnes	5 m
B. Continuity of Services (Safe Return) Plan	Vote	Adrienne Barnes	5 m
C. Independent Study Policy	Vote	Adrienne Barnes	5 m
D. Declaration of Need for Fully Qualified Educators	Vote	Adrienne Barnes	2 m
E. EPA Expense Confirmation	Vote	Adrienne Barnes	1 m
IV. Development			
V. Finance			6:31 PM
A. Finance Report	Discuss	Adrienne Barnes	5 m
VI. Governance			6:36 PM
A. 2021-22 Board Calendar	Vote	Anastasia Prentiss	5 m
B. 2021-22 Family Handbook	Vote	Raul Alcantar	5 m
C. 2021-22 Employee Handbook	Vote	Adrienne Barnes	5 m
D. 2021-22 Ascend Rehab Services Contract	Vote	Adrienne Barnes	5 m

	Purpose	Presenter	Time
E. CSCE New Member Nomination	Vote	Anastasia Prentiss	3 m
Grace Pang			
F. Executive Director Report	Discuss	Ida Oberman	5 m
G. 2021-22 Adriana San Milan Contract	Vote	Adrienne Barnes	2 m
H. 2021-22 Attitudinal Healing Connection Contract	Vote	Adrienne Barnes	2 m
I. 2021-22 Townsend & Styer Maintenance Company	Vote	Adrienne Barnes	2 m

VII. Other Business

Monday, August 9th, 2021 - Children return to in-person learning.

VIII. Closing Items

- A. Adjourn Meeting** Vote

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Coversheet

Approve Minutes from Board Retreat - Saturday, June 12th

Section: II. Consent Agenda
Item: A. Approve Minutes from Board Retreat - Saturday, June 12th
Purpose: Approve Minutes
Submitted by:
Related Material:
Minutes for 2021 CSCE Board Retreat - Saturday, June 12th on June 12, 2021

- 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
-

Directors Present

A. Prentiss (remote), B. Ly (remote), M. Candido, S. Richardson Baker (remote), V. Navarro (remote)

Directors Absent

C. Dailey

Directors who arrived after the meeting opened

M. Candido

Guests Present

A. Barnes (remote), I. Oberman (remote), R. Alcantar (remote), geral@berkeley.edu (remote), rebishop@icloud.com (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 Saturday Jun 12, 2021 at 9:08 AM.

C. CSCE Verse and Goals

II. Approve Agenda

A. Approve Agenda

- A. Prentiss made a motion to Approve Agenda.
- B. Ly seconded the motion.
- The board **VOTED** unanimously to approve the motion.

Roll Call

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

III. Other Business

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

- S. Richardson Baker made a motion to approve the minutes from CSCE Board Meeting on 05-06-21.
- B. Ly seconded the motion.

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

Roll Call

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

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

S. Richardson Baker made a motion to approve the minutes from CSCE Thursday, May 20th, 2021 Board Meeting on 05-20-21.

B. Ly seconded the motion.

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

Roll Call

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

C. Approve Consent Agenda

Change Item: C (from discussion to vote)

Remove Items: E H and I because we did not receive contracts

S. Richardson Baker made a motion to Approve Consent Agenda.

B. Ly seconded the motion.

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

Roll Call

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

D. Approve CSCE Board Calendar 2021-2022

S. Richardson Baker made a motion to Table the CSCE Board Calendar 2021-2022 until August 5th, 2021.

B. Ly seconded the motion.

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

Roll Call

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

IV. Finance

A.

2021-22 Preliminary Budget

Adjusting agenda by moving VII. A down and VIII. A. up
S. Richardson Baker made a motion to Adjusting agenda by moving VII. A down and VIII. A. up.

B. Ly seconded the motion.

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

Roll Call

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

M. Candido arrived.

B. Ly made a motion to Approve 2021-22 Preliminary Budget.

M. Candido seconded the motion.

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

Roll Call

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

B. 2021-22 OaklandEnrolls MOU

B. Ly made a motion to Approve 2021-22 OaklandEnrolls MOU.

S. Richardson Baker seconded the motion.

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

Roll Call

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

C. 2021-22 Instruction Partners Contract

V. Navarro made a motion to Approve 2021-22 Instruction Partners (1 year) Contract.

S. Richardson Baker seconded the motion.

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

Roll Call

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

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

M. Candido made a motion to Approve Alder GSE Education Services Agreement Branch Partner, Combined Cohort (3 year contract).
S. Richardson Baker seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

V. Governance

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

M. Candido made a motion to Approve Local Control Accountability Plan (LCAP) 2021-22.
S. Richardson Baker seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. 2021-22 CSCE Org Chart

M. Candido made a motion to Approve 2021-22 CSCE Org Chart.
S. Richardson Baker seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. ED Evaluation 2020-2021

D. ED At Will Agreement 2021-2022

Request to adjust agenda to make this item a vote.
M. Candido made a motion to Adjust agenda to make item section VIII. item D a vote.
S. Richardson Baker seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

S. Richardson Baker	Aye
V. Navarro	Aye
A. Prentiss	Aye

Roll Call

B. Ly Aye
C. Dailey Absent
M. Candido Aye

S. Richardson Baker made a motion to Approve to replace current ED agreement (updated in February).

M. Candido seconded the motion.

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

Roll Call

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

VI. CSCE New Board Member Nominees

A. Nominee Ms. Rachel Bishop

S. Richardson Baker made a motion to Approve Ms. Rachel Bishop as CSCE member of the Board of Trustees.

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
V. Navarro Absent
B. Ly Aye

B. Nominee Mr. Geral Lowe

B. Ly made a motion to Approve Mr. Geral Lowe as CSCE member of the Board of Trustees.

M. Candido seconded the motion.

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

Roll Call

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

C. Nominee Ms. Lesbhia Morones

S. Richardson Baker made a motion to Approve Ms. Lesbhia Morones as CSCE member of the Board of Trustees.

M. Candido seconded the motion.

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

Roll Call

B. Ly Aye
M. Candido Aye

Roll Call

A. Prentiss	Aye
S. Richardson Baker	Aye
C. Dailey	Absent
V. Navarro	Absent

VII. 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 12:47 PM.

Respectfully Submitted,
B. Ly

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Coversheet

Approve Minutes - Special Board Meeting - Saturday, June 12th, 2021

Section: II. Consent Agenda
Item: B. Approve Minutes - Special Board Meeting - Saturday, June 12th, 2021
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for CSCE Special Board Meeting - Saturday, June 12th, 2021 on June 12, 2021

APPROVED



Community School for Creative Education

Minutes

CSCE Special Board Meeting - Saturday, June 12th, 2021

Date and Time

Saturday June 12, 2021 at 12:00 PM

Location

Join Zoom Meeting

<https://zoom.us/j/95930595187?pwd=OTVVM1IFNG5YNTVjRk9tTEJwM1Nkdz09>

Meeting ID: 959 3059 5187

Passcode: CSCE2111

Directors Present

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

Directors Absent

M. Candido, V. Navarro

Guests Present

A. Barnes (remote), I. Oberman (remote), Lesbhia Morones (remote), R. Alcantar (remote), Rachel Bishop (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 Saturday Jun 12, 2021 at 12:50 PM.

II. Governance

A. 2021-22 CharterSafe Membership Proposal.

Motion to Approve 2021-22 CharterSafe Membership Proposal.

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

Roll Call

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

III. 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 1:03 PM.

Respectfully Submitted,
S. Richardson Baker

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