



Community School for Creative Education

CSCE Board Meeting - Monday, January 10, 2022

Date and Time

Monday January 10, 2022 at 6:00 PM PST

Location

<https://zoom.us/j/95930595187?pwd=OTVYM1IFNG5YNTVjRk9tTEJwM1Nkdz09>
Meeting ID: 959 3059 5187 Passcode: CSCE2111

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)

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 ے نینا یم یروپ
یردارب سا یک بساکع یترک ے، روا بج ےرشاعم یم ره کیا یک تقاط ېدنز 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.

	Purpose	Presenter	Time
B. Call the Meeting to Order		Sarah Richardson Baker	1 m
C. CSCE Verse and Goals		Sarah Richardson Baker	3 m
Please reference Agenda for CSCE Verse and Goals			
D. Agenda Approval	Vote	Sarah Richardson Baker	1 m
E. Public Comment	Discuss	Sarah Richardson Baker	1 m

II. Consent Agenda 6:08 PM

Board to approve Consent Agenda

A. Resolution of Findings under AB 361	Vote	Adrienne Barnes	1 m
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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 Regular Board Meeting - Monday, December 13th, 2021	Approve Minutes	Sarah Richardson Baker	1 m
C. Approve Minutes Special Board Meeting - Thursday, December 2nd, 2021	Approve Minutes	Sarah Richardson Baker	1 m
D. December 2021 Check Register	Vote	Adrienne Barnes	1 m

III. Approve Consent Agenda 6:12 PM

A. Approve Consent Agenda	Vote	Sarah Richardson Baker	1 m
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	Purpose	Presenter	Time
IV. Board Committee Updates			6:13 PM
A. Ad Hoc Facilities Committee	Discuss	Ida Oberman	3 m
B. Governance Committee	FYI	Sarah Richardson Baker	1 m
C. ED Support & Evaluation Committee	FYI	Ida Oberman	1 m
D. Development Committee	FYI	Sarah Richardson Baker	1 m
E. Academic Excellence Committee	FYI	Sarah Richardson Baker	1 m
F. Finance Committee	FYI	Adrienne Barnes	1 m
V. Governance			6:21 PM
A. Emergency Declaration Notice	Discuss	Ida Oberman	5 m
B. Approve updated Independent Study Policy	Vote	Kimberly Palmore	5 m
C. COVID Update	FYI	Adrienne Barnes	5 m
D. Approve updated Covid Prevention Plan	Vote	Adrienne Barnes	5 m
E. ED Report	Discuss	Ida Oberman	5 m

VI. Other Business

Please RSVP via Board on Track for Upcoming Board Meetings:

- **Mon, February 7th, 2022**
- **Mon, March 7th, 2022**
- **Mon, April 18th, 2022**
- **Fri, April 22nd, 2022: CSCE Dragon Gala Earth Day Celebration 5pm-8pm**
- **Mon, May 9th, 2022**

	Purpose	Presenter	Time
• Sat, June 18th, 2022: Board Retreat 9am-12pm			

VII. Closing Items 6:46 PM

A. Adjourn Meeting	Vote	Sarah Richardson Baker	1 m
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Coversheet

Approve Minutes Regular Board Meeting - Monday, December 13th, 2021

Section: II. Consent Agenda
Item: B. Approve Minutes Regular Board Meeting - Monday, December 13th, 2021
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for CSCE Board Meeting - Monday, December 13th, 2021 on December 13, 2021

APPROVED



Community School for Creative Education

Minutes

CSCE Board Meeting - Monday, December 13th, 2021

Date and Time

Monday December 13, 2021 at 6:00 PM

Join Zoom Meeting

<https://zoom.us/j/95930595187?pwd=OTVYM1FNG5YNTVjRk9tTEJwM1Nkdz09>

Meeting ID: 959 3059 5187

Passcode: CSCE2111

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یساک یترک ے، روا ہج ےرشاعم یم رہ کیا یک تقاط ہدنز 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

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。

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

Directors Present

A. Prentiss (remote), G. Lowe (remote), G. Pang (remote), L. Morones, S. Richardson Baker (remote)

Directors Absent

M. Candido, V. Navarro

Directors who arrived after the meeting opened

L. Morones

Directors who left before the meeting adjourned

S. Richardson Baker

Ex Officio Members Present

A. Barnes (remote)

Non Voting Members Present

A. Barnes (remote)

Guests Present

I. Oberman (remote), K. Palmore (remote), R. Alcantar (remote), Y. Brown (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

S. Richardson Baker called a meeting of the board of directors of Community School for Creative Education to order on Monday Dec 13, 2021 at 6:14 PM.

C. CSCE Verse and Goals

D. Agenda Approval

A. Prentiss made a motion to Approve Agenda.

G. Lowe seconded the motion.

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

Roll Call

V. Navarro	Absent
G. Lowe	Aye
S. Richardson Baker	Aye
M. Candido	Absent
A. Prentiss	Aye
L. Morones	Absent
G. Pang	Aye

E. Public Comment

F. Honoring the life of Mr. Abe Doctolero

II. Consent Agenda

A. Resolution of Findings under AB361

B. Approve Minutes - Board Meeting - Monday, November 1st, 2021

A. Prentiss made a motion to approve the minutes from CSCE Board Meeting - Monday, November 1st, 2021 on 11-01-21.

G. Lowe seconded the motion.

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

Roll Call

L. Morones	Absent
M. Candido	Absent
G. Lowe	Aye
G. Pang	Aye
A. Prentiss	Aye
V. Navarro	Absent
S. Richardson Baker	Aye

C. Approve CSCE Special Board Minutes - Sunday November 7, 2021

A. Prentiss made a motion to approve the minutes from CSCE Special Board Meeting Sunday November 7th, 2021 on 11-07-21.

G. Lowe seconded the motion.

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

Roll Call

L. Morones	Absent
G. Lowe	Aye
A. Prentiss	Aye
V. Navarro	Absent
S. Richardson Baker	Aye
G. Pang	Aye
M. Candido	Absent

D. November 2021 Check Register

III. Approve Consent Agenda

A. Approve Consent Agenda

A. Prentiss made a motion to Approve Consent Agenda.

G. Lowe seconded the motion.

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

Roll Call

A. Prentiss	Aye
G. Pang	Aye
L. Morones	Absent
M. Candido	Absent
V. Navarro	Absent
G. Lowe	Aye
S. Richardson Baker	Aye

A. Prentiss made a motion to Amend Agenda.

G. Lowe seconded the motion.

Moving items on the agenda that require votes up on the list due to Madam Chair needing to leave early due to an emergency.

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

Roll Call

L. Morones	Absent
S. Richardson Baker	Aye
V. Navarro	Absent
M. Candido	Absent
G. Lowe	Aye
A. Prentiss	Aye

Roll Call

G. Pang Aye

IV. Governance

A. First Interim Report and Budget

G. Pang made a motion to Approve First Interim Report and Budget.

A. Prentiss seconded the motion.

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

Roll Call

V. Navarro Absent

G. Lowe Aye

L. Morones Absent

M. Candido Absent

G. Pang Aye

A. Prentiss Aye

S. Richardson Baker Aye

B. Educator Effectiveness Funds Local Plan

G. Lowe made a motion to Approve Educator Effectiveness Funds Local Plan.

A. Prentiss seconded the motion.

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

Roll Call

G. Pang Aye

M. Candido Absent

L. Morones Absent

S. Richardson Baker Aye

A. Prentiss Aye

V. Navarro Absent

G. Lowe Aye

C. By Laws Amendment

G. Lowe made a motion to Approve By Laws Amendment.

A. Prentiss seconded the motion.

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

Roll Call

L. Morones Absent

S. Richardson Baker Aye

V. Navarro Absent

G. Lowe Aye

G. Pang Aye

A. Prentiss Abstain

M. Candido Absent

D. ED Report

E. Brown Act Training Merrick Wadworth, Procopio, Cory, Hargreaves & Savitch, LLP

S. Richardson Baker left.

L. Morones arrived at 7:14 PM.

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 7:42 PM.

Respectfully Submitted,

L. Morones

L. Morones made a motion to Approved to Adjourn.

G. Lowe seconded the motion.

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

Roll Call

S. Richardson Baker Absent

M. Candido Absent

G. Lowe Aye

L. Morones Aye

G. Pang Aye

A. Prentiss Aye

V. Navarro Absent

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Coversheet

Approve Minutes Special Board Meeting - Thursday, December 2nd, 2021

Section: II. Consent Agenda
Item: C. Approve Minutes Special Board Meeting - Thursday, December 2nd, 2021
Purpose: Approve Minutes
Submitted by:
Related Material:
Minutes for CSCE Special Board Meeting 12.2.2021 on December 2, 2021



Community School for Creative Education

Minutes

CSCE Special Board Meeting 12.2.2021

Date and Time

Thursday December 2, 2021 at 12:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/87667528566?pwd=VG9uYVhyUW5lWkhiMW5aMWtXUW9XQT09>

Meeting ID: 876 6752 8566

Passcode: rLs2Fg

Directors Present

A. Prentiss (remote), G. Lowe (remote), G. Pang (remote), M. Candido (remote)

Directors Absent

L. Morones, S. Richardson Baker, V. Navarro

Ex Officio Members Present

A. Barnes (remote)

Non Voting Members Present

A. Barnes (remote)

Guests Present

I. Oberman (remote), K. Palmore (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 Dec 2, 2021 at 12:13 PM.

II. Governance

A. Enrollment 2021-22

M. Candido made a motion to Close 2021-22 enrollment for 1st, 3rd, and 4th grades.
G. Lowe seconded the motion.
Maintain interest list moving forward.
The board **VOTED** to approve the motion.

Roll Call

V. Navarro	Absent
G. Lowe	Aye
M. Candido	Aye
G. Pang	Aye
L. Morones	Absent
A. Prentiss	Aye
S. Richardson Baker	Absent

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 12:24 PM.

Respectfully Submitted,
A. Prentiss

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