

*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. Alessandri (remote), A. Barnes (remote), A. Prentiss (remote), G. Pang (remote), L. Morones (remote)

Directors Absent

K. Ary, M. Candido, S. Richardson Baker

Guests Present

A. Barraza (remote), I. Oberman (remote), K. Palmore (remote), L. Garrison (remote), P. Gedeon (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 Monday Nov 7, 2022 at 6:22 PM.

C. Agenda Approval

L. Morones made a motion to Approve Agenda as is except October Registra (was not uploaded to the packet).

A. Alessandri seconded the motion.

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

Roll Call

S. Richardson Baker Absent

K. Ary Absent

L. Morones Aye

A. Barnes Aye

A. Prentiss Aye

G. Pang Aye

A. Alessandri Aye

M. Candido Absent

D. Public Comment

II. Consent Agenda

A. Resolution of Findings under AB 361

L. Morones made a motion to Approve Resolution of Findings under AB 361.

A. Alessandri seconded the motion.

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

Roll Call

L. Morones	Aye
G. Pang	Aye
M. Candido	Absent
S. Richardson Baker	Absent
A. Barnes	Aye
A. Prentiss	Aye
A. Alessandri	Aye
K. Ary	Absent

B. Approve Minutes - Monday, October 3, 2022

L. Morones made a motion to approve the minutes from 22-23 CSCE Monthly Board Meeting - Monday, October 3, 2022 on 10-03-22.

A. Alessandri seconded the motion.

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

Roll Call

A. Barnes	Aye
M. Candido	Absent
L. Morones	Aye
G. Pang	Aye
A. Prentiss	Aye
K. Ary	Absent
S. Richardson Baker	Absent
A. Alessandri	Aye

C. Approve Minutes - Special Board Meeting October, 13, 2022

L. Morones made a motion to approve the minutes from CSCE Special Board Meeting on 10-13-22.

A. Alessandri seconded the motion.

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

Roll Call

A. Alessandri	Aye
G. Pang	Aye
A. Barnes	Aye
S. Richardson Baker	Absent
M. Candido	Absent
K. Ary	Absent
A. Prentiss	Aye
L. Morones	Aye

D. October Check Register

III. Governance

A.

Head of School Report

B. Arts Block Grant Plan Template

A. Alessandri made a motion to Approve Arts Block Grant Plan Template.

A. Barnes seconded the motion.

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

Roll Call

S. Richardson Baker	Absent
G. Pang	Aye
A. Alessandri	Aye
A. Prentiss	Aye
A. Barnes	Aye
K. Ary	Absent
L. Morones	Aye
M. Candido	Absent

C. Title IX Policy

A. Barnes made a motion to Approve Title IX Policy pending change of titles.

G. Pang seconded the motion.

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

Roll Call

A. Barnes	Aye
S. Richardson Baker	Absent
G. Pang	Aye
A. Alessandri	Aye
K. Ary	Absent
L. Morones	Aye
A. Prentiss	Aye
M. Candido	Absent

D. Life AD&D, LTD, & Voluntary Life Insurance

A. Alessandri made a motion to Approve Life AD&D, LTD, & Voluntary Life Insurance.

A. Barnes seconded the motion.

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

Roll Call

A. Barnes	Aye
S. Richardson Baker	Absent
A. Alessandri	Aye
A. Prentiss	Aye
L. Morones	Aye
G. Pang	Aye
K. Ary	Absent
M. Candido	Absent

E. AB 361 Update/AB 2449 New Teleconference Option

F. Board Livescan Reminder

IV. 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 9:03 PM.

Respectfully Submitted,
L. Morones

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).