

Community School for Creative Education

Minutes

CSCE Board Meeting - Monday, November 7, 2022 6-8PM

Date and Time

Monday November 7, 2022 at 6:00 PM

Location

Join Zoom Meeting

https://zoom.us/j/95930595187?pwd=OTVYM1IFNG5YNTVjRk9tTEJ wM1Nkdz09

Meeting ID: 959 3059 5187 Passcode: CSCE2111

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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.

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

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 ApproveResolution 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).