



Community School for Creative Education

Minutes

March Board Meeting

Date and Time

Monday March 2, 2020 at 6:00 PM

Location

CSCE

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.

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。

Heilsam ist nur, wenn Im Spiegel der Menschenseele sich bildet die ganze Gemeinschaft 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. Prentiss, B. Ly, S. Richardson Baker, V. Navarro

Directors Absent

C. Dailey, M. Candido, P. Walsh

Guests Present

I. Oberman

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 Mar 2, 2020 at 6:00 PM.

C. Verse

D. Review and Approve Agenda

B. Ly made a motion to approve agenda.
S. Richardson Baker seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Approve Minutes

B. Ly made a motion to approve February 5 2020 minutes.

S. Richardson Baker seconded the motion.

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

Roll Call

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

II. Consent Agenda

A. Meeting Minutes: Board Meeting, January 14, 2020

B. Ly made a motion to approve January 14 2020 agenda.

S. Richardson Baker seconded the motion.

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

Roll Call

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

B. CSCE December 2019 & January 2020 Check Register

B. Ly made a motion to approve the December 2019 and January 2020 check registers.

V. Navarro seconded the motion.

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

Roll Call

S. Richardson Baker	Aye
C. Dailey	Absent
A. Prentiss	Aye
M. Candido	Absent
P. Walsh	Absent
B. Ly	Aye

III. Upcoming Meetings

A.

CSCE 2020 Dragon Celebration & Fundraiser, February 29, 2020

B. Next Board Meeting: March 2, 2020

Correction next Board meeting April 13, 2020

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 8:00 PM.

Respectfully Submitted,

A. Prentiss

B. Ly made a motion to adjourn.

V. Navarro seconded the motion.

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

Roll Call

S. Richardson Baker Aye

V. Navarro Aye

B. Ly Aye

P. Walsh Absent

C. Dailey Absent

A. Prentiss Aye

M. Candido Absent

Documents used during the meeting

None

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).