

APPROVED



Community School for Creative Education

Minutes

Board Meeting 6pm - 8pm April 13, 2020

Date and Time

Monday April 13, 2020 at 6:00 PM

Location

ida oberman is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting April 13 2020

Time: Apr 13, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/814899233?pwd=QTQwWXhmZWJWZXhSUjZQS2JRQ1Y4QT09>

Meeting ID: 814 899 233

Password: 8XHyix

PHONE 510 517 0331

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

CSCE 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), B. Ly (remote), P. Walsh (remote), S. Richardson Baker (remote)

Directors Absent

C. Dailey, M. Candido, V. Navarro

Ex Officio Members Present

A. Barnes (remote), M. Brinson (remote)

Non Voting Members Present

A. Barnes (remote), M. Brinson (remote)

Guests Present

I. Oberman (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 Apr 13, 2020 at 6:09 PM.

C.

Verse

D. Recitation of CSCE 5 Goals

E. Review and Approve Agenda

F. Approve Minutes

B. Ly made a motion to approve the minutes from Special Board Meeting on 03-25-20.

S. Richardson Baker seconded the motion.

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

Roll Call

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

G. Approve Minutes Feb 18, 2020

P. Walsh made a motion to approve the minutes from February Board Meeting on 02-18-20.

B. Ly seconded the motion.

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

Roll Call

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

H. Approve Minutes Meeting March 11, 2020

B. Ly made a motion to approve the March 11 2020 board meeting minutes.

S. Richardson Baker seconded the motion.

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

Roll Call

V. Navarro	Absent
B. Ly	Aye
P. Walsh	Aye
C. Dailey	Absent
M. Candido	Absent

Roll Call

S. Richardson Baker Aye
A. Prentiss Aye

I. Approve Minutes Meeting April 6, 2020

B. Ly made a motion to approve the April 6 2020 board meeting minutes.

S. Richardson Baker seconded the motion.

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

Roll Call

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

II. Consent Agenda

A. Independent Auditor Selection 2020-2021 Wilkinson Hadly King & Co. LLP

B. Ly made a motion to approve the 2020-21 independent auditor selection of Wikinson Hardly King & Co.

S. Richardson Baker seconded the motion.

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

Roll Call

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

B. CSCE Check Register March 2020

B. Ly made a motion to approve the March 2020 check register.

S. Richardson Baker seconded the motion.

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

Roll Call

P. Walsh Aye
C. Dailey Absent
B. Ly Aye
S. Richardson Baker Aye
V. Navarro Absent

Roll Call

A. Prentiss	Aye
M. Candido	Absent

III. Discussion & Action Items

A. Application for Provisional Internship Permit - Califronai Commissionon Teacher Credentialing - Named Employees for School Year 2019-2020

B. Ly made a motion to approve application for Provisional Intership Permit-California Commission Teacher Credentialing Ms Alison Kearney for School Year 2019-2020.

S. Richardson Baker seconded the motion.

Board notes that staff should make effort to put plan in place to ensure this staff become fully certified

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

Roll Call

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

B. Academic Excellence Committee Job Description

B. Ly made a motion to approve Academic Excellence Committee Job Description.

S. Richardson Baker seconded the motion.

Board thanks Mr Patrick Walsh and Dr Ida Oberman

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

Roll Call

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

C. CSCE Finance Committee: Finance Report

D. Assessment Overview ~ How is Learning Assessed at CSCE?

E. The CSCE Urban Intercultural Waldorf Distance Learning Plan Launched March 2020

F.

CSCE Principal Report: Building strong caring culture in CSCE Distance Learning Setting ~ Grab and Go Waldorf Education Kit; Grand Go Groceries; Grab and Go Arts Esteem Basic Kit; Community Updates

G. Finance Committee: Form 700

We need Form 700 within 30 days of joining the board

H. CSCE Executive Director Report: On Road To Renewal – Board Resource Mapping & Narrative Shapers Toolkit

Important next step:

Come up with virtual performance to invite
Angela Norman

Patrick will put together strategy and how to approach
Timeline: Talk about Angela Norman by next meeting

We moved the Narrative Shapers Toolkit to May meeting; ask of Board to study the tooling make use

Note the argument that charters are taking billionaires' money. Salesforce etc.

I. Executive Committee: 100 Student Challenge

IV. Upcoming Meetings

A. Next Board Meeting: May 26,, 2020

Board asks if they can help find virtual graduation for 5th and 8th grade It was agreed to brief the board

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 8:05 PM.

Respectfully Submitted,
B. Ly

Documents used during the meeting

- March 2020 Check Register.pdf

- Academic Excellence Committee Job Description for April 13 2020 Board Approval .docx
 - CSCE Data Presentation FINAL 4.13.20.pptx
 - calassesssystem.pdf
 - Form 700 2019.2020 IA.pdf
 - Mapping Connections to Influentials & Organizations Activity (Template).xlsx
 - Narrative Shapers Toolkit.docx
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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.

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