

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=QTQwWXhmZWJWaXhSUjZQS2JRQ1Y4QT09>

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

M. Candido Absent

P. Walsh Aye

B. Ly Aye

A. Prentiss Aye

C. Dailey Absent

V. Navarro Absent

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

C. Dailey Absent

S. Richardson Baker Aye

P. Walsh Aye

A. Prentiss Aye

V. Navarro Absent

B. Ly Aye

M. Candido Absent

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

B. Ly Aye

M. Candido Absent

A. Prentiss Aye

C. Dailey Absent

S. Richardson Baker Aye

Roll Call

P. Walsh	Aye
V. Navarro	Absent

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

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 Wilkinson Hardly King & Co.

S. Richardson Baker seconded the motion.

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

Roll Call

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

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

V. Navarro	Absent
S. Richardson Baker	Aye
A. Prentiss	Aye
B. Ly	Aye
C. Dailey	Absent

Roll Call

M. Candido	Absent
P. Walsh	Aye

III. Discussion & Action Items

A. Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2019-2020

B. Ly made a motion to approve application for Provisional Internship 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

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

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

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
- calassessssystem.pdf
- Form 700 2019.2020 IA.pdf
- Mapping Connections to Influentials & Organizations Activity (Template).xlsx
- Narrative Shapers Toolkit.docx

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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