

APPROVED



Community School for Creative Education

Minutes

Board Meeting

Regularly Scheduled Board Meeting (moved from May 26 to May 18)

Date and Time

Monday May 18, 2020 at 6:00 PM

Location

ida oberman is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting

Time: May 18, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89168291523?pwd=QVhaMjNEaHVWVSVpJMWFMc2cxM3JVUT09>

Meeting ID: 891 6829 1523

Password: 0vcD0n

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), V. Navarro (remote)

Directors Absent

C. Dailey, M. Candido

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 May 18, 2020 at 6:09 PM.

C. Verse

D. Recitation of CSCE 5 Goals

E. Review and Approve Agenda

P. Walsh made a motion to to approve the agenda.

B. Ly seconded the motion.

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

Roll Call

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

F. Move IV to IV A

G. Approve Minutes

S. Richardson Baker made a motion to approve the minutes from Special Board Meeting on 05-05-20.

B. Ly seconded the motion.

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

Roll Call

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

H. Delete IV A

I. Approve 2020

P. Walsh made a motion to approve the minutes from Board Meeting 6pm - 8pm April 13, 2020 on 04-13-20.

B. Ly seconded the motion.

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

Roll Call

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

J. Approve Minutes Meeting March 11, 2020

S. Richardson Baker made a motion to approve the minutes from Special Board Meeting on 04-06-20.

B. Ly seconded the motion.

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

Roll Call

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

K. Approve Minutes Meeting April 6, 2020

II. Consent Agenda

A. CSMC Contract 2020-2021

S. Richardson Baker made a motion to give deputize Executive Director power to approve CSMC Contract 2020-21 not to exceed \$50,000.

B. Ly seconded the motion.

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

Roll Call

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

B. CSCE Check Register April 2020

B. Ly made a motion to approve April 2020 check register.

P. Walsh seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. approve check register

B. Ly made a motion to approve check register.
V. Navarro seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. July 3rd observed as Independence Day holiday

E. TK Birthday Cutoff 12/2/2020

B. Ly made a motion to cut off admission age for TK at age 12/2/2020 for admission to 20-21 SY.
V. Navarro seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Discussion & Action Items

A. Academic Calendar 2020-2021

B. Ly made a motion to approve Academic Calendar 2020-21.

V. Navarro seconded the motion.

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

Roll Call

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

B. pulled

C. Finance Committee: Budget Review

see power point

D. item was pulled to be brought back June 2020

E. The CSCE Urban Intercultural Waldorf Distance Learning Plan May 2020 Report

F. CSCE Principal Report: on Planning for 2020-21 re Return and Reopen

G. Finance Committee: Form 700

H. CSCE Executive Director Report: On Road To Renewal – Data Dive and Data Story

I. Fundraising Committee: End of Year Fundraising Report

J. Resolution re Salary Freeze

B. Ly made a motion to freeze all staff salaries for 2020-21.

V. Navarro seconded the motion.

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

Roll Call

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

K. CSMC

P. Walsh made a motion to moves to empower Dr Oberman to approve CSMC 1 year contract not to exceed \$50,000.

S. Richardson Baker seconded the motion.

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

L. Approval to seek Line of Credit up to \$500K

Asking for approval of up to \$500K

P. Walsh made a motion to to seek a line of credit for up to \$500K.

S. Richardson Baker seconded the motion.

CBO points out we are going into difficult 2 years across th elation and the best time to seek it is when we don't need it.

Board member sees it as strong business practice

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

Roll Call

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

IV. Closing Items

A. Adjourn Meeting

P. Walsh made a motion to adjourn the meeting.

V. Navarro seconded the motion.

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:56 PM.

Respectfully Submitted,

I. Oberman

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).