

APPROVED



Community School for Creative Education

Minutes

June 22 2020 Board Meeting

Date and Time

Monday June 22, 2020 at 6:00 PM

Location

ida oberman is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/84797676905?pwd=c3hKVU1rUmhHQ3B1SmNWdk52eG1adz09>

Meeting ID: 847 9767 6905

Password: 9Xsc4M

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 Jun 22, 2020 at 6:00 PM.

C. Verse

D. Recitation of CSCE 5 Goals

E. Review and Approve Agenda

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

S. Richardson Baker seconded the motion.

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

Roll Call

V. Navarro Absent

A. Prentiss Aye

S. Richardson Baker Aye

P. Walsh Aye

B. Ly Aye

M. Candido Absent

C. Dailey Absent

B. Ly made a motion to approve the agenda.

P. Walsh 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

B. Ly Aye

V. Navarro Absent

P. Walsh Aye

F. Approve Minutes

B. Ly made a motion to approve the minutes from May 18 2020 Board Meeting on 05-18-20.

S. Richardson Baker seconded the motion.

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

Roll Call

P. Walsh Aye

A. Prentiss Aye

V. Navarro Absent

B. Ly Aye

M. Candido Absent

S. Richardson Baker Aye

C. Dailey Absent

B. Ly made a motion to approve the minutes from March Board Meeting on 03-02-20.

P. Walsh seconded the motion.

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

Roll Call

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

G. Approve Minutes Meeting May 18 , 2020

P. Walsh made a motion to approve the minutes of May 18 2020.

S. Richardson Baker seconded the motion.

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

Roll Call

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

B. Ly made a motion to approve the May 18 2020 minutes.

P. Walsh seconded the motion.

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

Roll Call

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

II. Consent Agenda

A. CSCE Check Register May 2020

B. CSCE Traditional Academic Calendar 2020 - 2021

A. Prentiss made a motion to aprove.

P. Walsh seconded the motion.

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

Roll Call

B. Ly	Aye
-------	-----

Roll Call

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

III. Discussion & Action Items

A. Board Calendar 2020-2021

Deferred

B. LCAP - COVID-19 Operations Written Report

S. Richardson Baker made a motion to approve the LCAP-COVID 19 Operations Written Report.

B. Ly seconded the motion.

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

Roll Call

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

C. Board Resolution 06222020

D. Food Service Director - Appointment

B. Ly made a motion to have Ms Barnes be food service director.

P. Walsh seconded the motion.

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

Roll Call

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

E. CharterSafe 2020-21 Contract

P. Walsh made a motion to approves contract.
S. Richardson Baker seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

F. Finance Committee: Preliminary Budget 2020-2021

P. Walsh made a motion to approve the 2020-2021 Preliminary Budget.
S. Richardson Baker seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

G. CSCE SPED Department Strategic Plan - Kick Off 2020-21 - Preliminary Overview

H. CSCE Executive Director Report: On Road To Renewal – 5 Reasons Why In Best Interest of the Students to Renew Community School

I. Closed Session - Conference with Legal Counsel - Anticipated Litigation (54956.9 (b))

No Board action taken

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 8:12 PM.

Respectfully Submitted,
S. Richardson Baker

Documents used during the meeting

- May 2020 Check Register.pdf
- 2020 21 Board Calendar fin for board review and sign off.docx
- CSCE LCAP COVID Operations Written Report.pdf
- DOCS--4070010-v1--CSCE Resolution Freezing Salaries and Wages in Light of COVID.pdf
- The Community School for Creat.1279.CharterSAFEProposal2021.06-10-2020.pdf
- Board Budget Presentation 6.22.2020.pdf

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).