

APPROVED



Community School for Creative Education

Minutes

Special Board Meeting

Date and Time

Thursday July 23, 2020 at 6:00 PM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/86002879474?pwd=QlZuL3BZVDRMY0l5Y0tnckdhW5rdz09>

Meeting ID: 860 0287 9474

Passcode: 9VBxX1

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, B. Ly, P. Walsh, S. Richardson Baker, V. Navarro

Directors Absent

C. Dailey, M. Candido

Ex Officio Members Present

A. Barnes

Non Voting Members Present

A. Barnes

Guests Present

I. Oberman (remote)

I. Opening Items

A. Record Attendance

B. Ly made a motion to call meeting to order.

S. Richardson Baker seconded the motion.

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

Roll Call

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

Roll Call

V. Navarro	Absent
M. Candido	Absent
P. Walsh	Aye

B. Call the Meeting to Order

C. Review and Approve Agenda

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

Roll Call

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

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

Roll Call

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

II. Discussion & Action Items

A. Selection of 2020-2021 Food Service Vendor

P. Walsh made a motion to approve contract between CSCE and Revolution Foods or 2020-21.
S. Richardson Baker seconded the motion.
The board **VOTED** to approve the motion.

B. Review and Approval of 2020-2021 Executive Director At Will Agreement

S. Richardson Baker made a motion to approve 2020-21 ED At Will Agreement.
P. Walsh seconded the motion.
The board **VOTED** to approve the motion.

P. Walsh made a motion to to approve ED At Will Agreement 2020-21.
S. Richardson Baker seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

P. Walsh made a motion to motion to approve ED At Will Agreement 2020-21.
S. Richardson Baker seconded the motion.
The board **VOTED** to approve the motion.

C. Review and Approval of 2020-2021 Title of “Deputy Director” for Ms Adrienne Barnes

B. Ly made a motion to 2020 21 Ms Barnes Deputy Director.
P. Walsh seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

P. Walsh made a motion to approve title of Deputy Director for Ms Barnes.
S. Richardson Baker seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Review and Approval of 2020-2021 ASCEND Rehab Services Memorandum of Understanding

S. Richardson Baker made a motion to approve ASCEND Rehab Service Memorandum of Understanding.

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

Roll Call

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

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

Roll Call

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

III. Closing Items

A. Adjourn Meeting

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:31 PM.

Respectfully Submitted,
I. Oberman

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.

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