

APPROVED



## Community School for Creative Education

### Minutes

#### Regularly Scheduled Board Meeting

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#### Date and Time

Wednesday August 5, 2020 at 6:00 PM

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**Time: Aug 5, 2020 06:00 PM Pacific Time (US and Canada)**

#### Join Zoom Meeting

<https://us02web.zoom.us/j/86979975318?pwd=N3RPVjBTcXdUzM0Yk1BbXltSFdMdz09>

**Meeting ID: 869 7997 5318**

**Passcode: 2vtVvh**

#### **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

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#### **Directors Present**

B. Ly (remote), M. Candido (remote), P. Walsh (remote), S. Richardson Baker (remote), V. Navarro (remote)

#### **Directors Absent**

A. Prentiss, C. Dailey

#### **Guests Present**

I. Oberman (remote)

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### **I. Opening Items**

#### **A. Record Attendance**

#### **B. Call the Meeting to Order**

S. Richardson Baker called a meeting of the board of directors of Community School for Creative Education to order on Wednesday Aug 5, 2020 at 6:05 PM.

#### **C. Verse**

#### **D. Recitation of CSCE 5 Goals**

**E. Approve Minutes June 22, 2020**

P. Walsh made a motion to approve the minutes from June 22 2020 Board Meeting on 06-22-20.

B. Ly seconded the motion.

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

**Roll Call**

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

**F. Approve Minutes July 23, 2020 Special Board Meeting**

M. Candido made a motion to approve the minutes from Special Board Meeting on 07-23-20.

P. Walsh seconded the motion.

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

**Roll Call**

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

**II. Discussion and Action Items**

**A. Welcome and Introductions Principal Candice Paul**

Welcome to Principal Paul.

Prompt to Board: what brought me to this work?

**B. CSCE Employee Handbook 2020-2021**

P. Walsh made a motion to approve this version of 2020-2021 Employee Handbook.

M. Candido seconded the motion.

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

**Roll Call**

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

**C. CSCE Family Handbook and Distance Learning Appendix 2020-2021**

M. Candido made a motion to approve the CSCE Family Handbook and Distance Learning Addendum 2020-2021.

P. Walsh seconded the motion.

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

**Roll Call**

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

**D. Principal Report**

**E. Executive Director Report~**

Dr Oberman reported

**F. Finance Committee: Financial Report**

**G. ConApp Resolution**

M. Candido made a motion to approve the submit the applicaiton for consolidated applciaton for 20-21.

P. Walsh seconded the motion.

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

**Roll Call**

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

**H.**

### **EPA Resolution**

M. Candido made a motion to EPA Resolution \$2016024 confirming we will use it only for instructional and non administrative expenses CHECK.

B. Ly seconded the motion.

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

#### **Roll Call**

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

### **I. Protected Prayer Certification - Board Confirmation/Resolution**

P. Walsh made a motion to confirm the pp resolution.

M. Candido seconded the motion.

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

#### **Roll Call**

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

### **J. Risk Management Plan**

### **K. J deferred**

### **L. Comprehensive School Safety Plan**

M. Candido made a motion to approve this year's comprehensive school safety plan.

P. Walsh 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	Aye
A. Prentiss	Absent
M. Candido	Aye

**M. CSCE SPED Department Plan - 2020-21**

Deputy Director Adrienne Barnes presented the CSCE SPED Department Plan 2020-2021

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

**III. Closing Items**

**A. Adjourn Meeting**

P. Walsh made a motion to adjourn.

V. Navarro seconded the motion.

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

**Roll Call**

A. Prentiss                Absent

S. Richardson Baker    Aye

B. Ly                        Aye

C. Dailey                 Absent

M. Candido              Aye

P. Walsh                 Aye

V. Navarro                Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:20 PM.

Respectfully Submitted,

I. Oberman

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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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