

APPROVED



Community School for Creative Education

Minutes

Thursday September 3rd, 2020 - CSCE Board Meeting

Date and Time

Thursday September 3, 2020 at 6:00 PM

Location

Join Zoom Meeting

<https://zoom.us/j/9789091062?pwd=YUtiZVBidmZZZThYM3hXVndxbHN0UT09>

Meeting ID: 978 909 1062

Passcode: CSCE2111

Time: Thursday, September 3rd, 2020 06:00 PM Pacific Time (US and Canada)

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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

Guests Present

A. Barnes (remote), C. Paul (remote), I. Oberman (remote), R. Alcantar (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 Thursday Sep 3, 2020 at 6:14 PM.

C.

Verse

D. Recitation of CSCE 5 Goals

E. Approve Minutes 8/5/20

S. Richardson Baker made a motion to approve the minutes from Regularly Scheduled Board Meeting on 08-05-20.

P. Walsh seconded the motion.

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

Roll Call

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

II. Consent Agenda

A. 1. CSCE August 2020 Check Register 2. Updated CSCE Distance Learning Appendix 2020-21

P. Walsh made a motion to Approve the Consent Agenda.

S. Richardson Baker seconded the motion.

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

Roll Call

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

III. Discussion and Action Items

A. Close CSCE Enrollment 2020-2021

B. Ly made a motion to close enrollment for 2020-21.

S. Richardson Baker seconded the motion.

Sarah Richardson Baker amended the motion to include reassessing mid-year

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

Roll Call

V. Navarro	Absent
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Roll Call

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

B. 2020-21 Attitudinal Healing Connection Contract

P. Walsh made a motion to approve 2020-21 AHC contract.

S. Richardson Baker seconded the motion.

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

Roll Call

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

C. CSCE Learnzillion Contract 2020-21

S. Richardson Baker made a motion to approve CSCE Learnzillion Contract for 2020-21.

P. Walsh seconded the motion.

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

Roll Call

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

D. Finance Committee: Unaudited Actuals

S. Richardson Baker made a motion to defer to Finance Committee and conduct a post submission review.

P. Walsh seconded the motion.

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

Roll Call

V. Navarro	Absent
B. Ly	Aye
P. Walsh	Aye

Roll Call

M. Candido	Absent
S. Richardson Baker	Aye
C. Dailey	Absent
A. Prentiss	Aye

E. Fiscal Policies and Procedures

P. Walsh made a motion to approve Fiscal Policies and Procedures.
S. Richardson Baker seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

F. Public Hearing: Learning Continuity and Attendance Plan

CSCE Staff presented 2020-21 Learning and Continuity Attendance Plan

G. Principal Report

Principal Paul presented report following with examples from LCP.

H. Executive Director Report~

Dr. Oberman (ED) presented report

IV. Upcoming Meeting Thursday, September 24th, 2020 6-7PM

A. Reminder: One 1:1 with one fellow Board member by next Board Meeting -

Upcoming Thursday, September 24th 2020 meeting adjustment from 6-7PM to 6-8PM.

V. Closing Items

A. Adjourn Meeting

S. Richardson Baker made a motion to Adjourn.
P. Walsh seconded the motion.
The board **VOTED** to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:42 PM.

Respectfully Submitted,
R. Alcantar

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).