

APPROVED



Community School for Creative Education

Minutes

Thursday, November 5th, 2020 - Monthly CSCE Board Meeting

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Date and Time

Thursday November 5, 2020 at 6:00 PM

Location

Join Zoom Meeting

<https://zoom.us/j/95930595187?pwd=OTVYM1IFNG5YNTVjRk9tTEJwM1Nkdz09>

Meeting ID: 959 3059 5187

Passcode: CSCE2111

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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.

افش شخب یترشاعم یگدنز سا تقو یئاپ یتاج ے بج ره ناسنا ےک ےنیئا یم یروپ یردارب سا یک
یساع یترک ے، روا بج ےرشاعم یم ره کیا یک تقاط ہدنز یتہر ے

Shifa baksh muashareti zindagi us waaqt paaye jaati hai jaab haar insaan ka aapne mein puri baradari us ki aaks karti hain, aur jaab muashareti mein haar ek ki taaqat zinda rahti hain.

Heilsam ist nur, wenn Im Spiegel der Menschenseele sich bildet die ganze Gemeinschaft Und in der Gemeinschaft Lebet der Einzel Seele Kraft

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。

Objective and 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

A. Prentiss (remote), B. Ly (remote), M. Candido (remote), P. Walsh (remote)

Directors Absent

C. Dailey, S. Richardson Baker, V. Navarro

Ex Officio Members Present

A. Barnes (remote)

Non Voting Members Present

A. Barnes (remote)

Guests Present

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 Nov 5, 2020 at 6:27 PM.

C. CSCE Verse and Goals

II. Consent Agenda

A. Approve 10/8 Minutes Monthly Board Meeting

M. Candido made a motion to approve the minutes from Thursday October 8th, 2020 - CSCE Board Meeting on 10-08-20.

P. Walsh seconded the motion.

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

Roll Call

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

B. Approve 10/26 Special Board Meeting Minutes

M. Candido made a motion to approve the minutes from Special Board Meeting on 10-26-20.

P. Walsh seconded the motion.

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

Roll Call

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

C. October 2020 Check Register

M. Candido made a motion to approve October 2020 Check Register.

P. Walsh seconded the motion.

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

Roll Call

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

III. Other Business

A. Hourly Staff Compensation for Monday 11/09/20

P. Walsh made a motion to to approve Hourly Staff Compensation for Monday 11/09/20.
M. Candido seconded the motion.

And provide ED or the Deputy Director to cover compensation for unplanned days off for staff due to the pandemic in the 20-21

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

Roll Call

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

B. Copier Contract

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 7:30 PM.

Respectfully Submitted,

B. Ly

B. Ly made a motion to Adjourn Board Meeting.

M. Candido seconded the motion.

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

Roll Call

A. Prentiss	Aye
S. Richardson Baker	Absent
P. Walsh	Aye

Roll Call

V. Navarro	Absent
C. Dailey	Absent
B. Ly	Aye
M. Candido	Aye

Documents used during the meeting

- October 2020 Check Register.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).