

APPROVED



## Community School for Creative Education

### Minutes

CSCE Thursday, March 4th, 2021 Board Meeting

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#### Date and Time

Thursday March 4, 2021 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 بترشاعم یگدنز سا تقو یئاپ بتاج ے ے بج ره ناسنا ے ے نیئاً یم یروپ بردارب سا یک  
یساع بترک ے، روا بج ے رشاعم یم ره کیا یک تقاط بدنز بتر ے۔

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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), C. Dailey (remote), P. Walsh (remote), S. Richardson Baker (remote)

#### **Directors Absent**

M. Candido, V. Navarro

#### **Ex Officio Members Present**

A. Barnes (remote)

#### **Non Voting Members Present**

A. Barnes (remote)

#### **Guests Present**

I. Oberman (remote), R. Alcantar (remote)

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### **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 Mar 4, 2021 at 6:05 PM.

**C. CSCE Verse and Goals**

**II. Approve Agenda**

**A. Move Item V. to Closed**

S. Richardson Baker made a motion to Move item VII. (A) to Closed Session.

B. Ly seconded the motion.

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

**Roll Call**

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

**III. Consent Agenda**

**A. Approve Minutes - Special Board Meeting, Monday December 21st, 2020**

P. Walsh made a motion to approve the minutes from Special Board Meeting, Monday December 21st, 2020 on 12-21-20.

S. Richardson Baker seconded the motion.

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

**B. Approve Minutes - CSCE Special Board Meeting Thursday, January 7th, 2021**

P. Walsh made a motion to approve the minutes from CSCE Special January 2021 Meeting on 01-07-21.

S. Richardson Baker seconded the motion.

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

**C. Approve Minutes - CSCE Board Meeting Thursday, February 4th, 2021**

P. Walsh made a motion to approve the minutes from CSCE Board Meeting on 02-04-21.

S. Richardson Baker seconded the motion.

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

**D. Approve Minutes - CSCE Special Board Meeting Monday, February 22nd 2021**

P. Walsh made a motion to approve the minutes from CSCE Special February 2021 Meeting on 02-22-21.

S. Richardson Baker seconded the motion.

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

**E. February 2021 Check Register**

**F. Approve Consent Agenda**

P. Walsh made a motion to Approve Consent Agenda.

S. Richardson Baker seconded the motion.

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

**Roll Call**

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

**IV. Finance**

**A. Approve Executive Director from 0.8% to 1FTE**

Moved to Closed Session - Mentioned in the Approve Agenda section above.

**B. Approve retirement plan option for full-time regular classified staff**

S. Richardson Baker made a motion to Further discuss ..... (FILL IN BLURB).

P. Walsh seconded the motion.

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

**Roll Call**

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

**C. Finance Report**

**D.**

## Second Interim Report & Budget

P. Walsh made a motion to Approve Second Interim Report & Budget for submission.

S. Richardson Baker seconded the motion.

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

### Roll Call

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

## E. Adjust Agenda to accommodate the Closed Session

B. Ly made a motion to Approve to adjust agenda switching item IX. Closed Session and VIII. Governance.

C. Dailey seconded the motion.

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

### Roll Call

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

S. Richardson Baker made a motion to Move items A-D under Governance to April 8th Meeting.

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

## V. 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 8:28 PM.

Respectfully Submitted,

S. Richardson Baker

S. Richardson Baker made a motion to Adjourn Meeting.

P. Walsh seconded the motion.

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

**Roll Call**

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

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**Documents used during the meeting**

- February 2021 Check Register.pdf
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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.

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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