

APPROVED



Community School for Creative Education

Minutes

CSCE Board Meeting

Date and Time

Thursday May 6, 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.

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

Directors Present

A. Prentiss (remote), B. Ly (remote), C. Dailey (remote), V. Navarro (remote)

Directors Absent

M. Candido, S. Richardson Baker

Directors who left before the meeting adjourned

C. Dailey

Guests Present

A. Barnes (remote), R. Alcantar (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

R. Alcantar called a meeting of the board of directors of Community School for Creative Education to order on Thursday May 6, 2021 at 6:09 PM.

C. CSCE Verse and Goals

II. Consent Agenda

A.

Approve Minutes - CSCE Special Board Meeting Monday, April 26, 2021

V. Navarro made a motion to approve the minutes from CSCE Special Board Meeting - April 26, 2021 on 04-26-21.

B. Ly seconded the motion.

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

Roll Call

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

B. Approve Minutes - CSCE Special Board Meeting Thursday, April 8th, 2021

V. Navarro made a motion to approve the minutes from CSCE Special Board Meeting April 8th, 2021 on 04-08-21.

B. Ly seconded the motion.

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

Roll Call

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

C. April 2021 Check Register

D. Approve Minutes - CSCE Board Meeting Thursday, April 8th, 2021

V. Navarro made a motion to approve the minutes from CSCE Board Meeting on 04-08-21.

B. Ly seconded the motion.

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

Roll Call

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

E. Approve Minutes - CSCE Special Board Meeting Thursday, March 25th, 2021

V. Navarro made a motion to approve the minutes from March 25, 2021 Special Board Meeting on 03-25-21.

B. Ly seconded the motion.

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

Roll Call

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

F. Approve Consent Agenda

V. Navarro made a motion to Approve Consent Agenda.

B. Ly seconded the motion.

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

Roll Call

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

III. Academic and School Culture

A. Expanded Learning Opportunity Grant: Public Hearing

B. Board Governance Rubric Amendment

B. Ly made a motion to Approve Board Governance Rubric Amendment.

C. Dailey seconded the motion.

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

Roll Call

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

IV. Governance

A. 2021 Summer Session in partnership with CalState TEACH

C. Dailey left.

B. 2021 Summer Program with Mills College Waldorf Professional Development Certificate

C. Summer 2021 Professional Development for Staff

D. Executive Director Report: Strengthening Our Structures

E. Academic Calendar 2021-2022

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 7:05 PM.

Respectfully Submitted,
B. Ly

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).