

APPROVED



## Community School for Creative Education

### Minutes

CSCE Thursday, May 20th, 2021 Board Meeting

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#### Date and Time

Thursday May 20, 2021 at 6:00 PM

#### Location

##### Board Meeting

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)**

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#### Directors Present

A. Prentiss (remote), B. Ly (remote), C. Dailey (remote), M. Candido, S. Richardson Baker (remote)

#### Directors Absent

V. Navarro

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**Directors who arrived after the meeting opened**

M. Candido

**Directors who left before the meeting adjourned**

C. Dailey

**Guests Present**

A. Barnes (remote), 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 May 20, 2021 at 6:06 PM.

**II. Academic and School Culture**

**A. Public Hearing: Local Control and Accountability Plan (LCAP) 2021-22**

M. Candido arrived.

**B. CSCE Independent Study Policy 2021-22**

During Approve Agenda this item was stricken by CSCE Deputy Director, Ms. Barnes.

Board Members present voted unanimously to approve it to be stricken.

**C. CSCE Material Revision to ACOE**

During Approve Agenda this item was stricken by CSCE Deputy Director, Ms. Barnes.

Board Members present voted unanimously to approve it to be stricken.

**D. Alder GSE Education Services Agreement July 1, 2021 - June 30, 2023**

This item will be brought back on the July 12th Board Retreat Meeting for a vote as the agenda did not reflect it as a "Voting" Item

C. Dailey left.

**III. Finance**

**A. Finance Report**

**B.**

### **School Food and Wellness Group Contract 2021-22**

S. Richardson Baker made a motion to Approve School Food and Wellness Group (SFWG) Contract 2021-22.

M. Candido seconded the motion.

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

#### **Roll Call**

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

## **IV. Governance**

### **A. CSCE Organizational Chart 2021-22**

### **B. Annual Board Giving**

S. Richardson Baker made a motion to Approve CSCE to become a 100% giving Board.

M. Candido seconded the motion.

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

#### **Roll Call**

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

### **C. Expanded Learning Opportunity Grant: Approval**

S. Richardson Baker made a motion to Approve the expanded Learning Opportunity Grant Plan.

M. Candido seconded the motion.

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

#### **Roll Call**

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

### **D.**

### **Academic Calendar 2021-22**

B. Ly made a motion to Approve the CSCE 2021-2022 Academic Calendar.

S. Richardson Baker seconded the motion.

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

#### **Roll Call**

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

### **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 7:43 PM.

Respectfully Submitted,

A. Prentiss

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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.

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](http://www.communityschoolforcreativeeducation.org)).