

APPROVED



Community School for Creative Education

Minutes

2021 CSCE Board Retreat - Saturday, June 12th

Date and Time

Saturday June 12, 2021 at 9:00 AM

Join Zoom Meeting

<https://zoom.us/j/95930595187?pwd=OTVYM1FNG5YNTVjRk9tTEJwM1Nkdz09>

Meeting ID: 959 3059 5187

Passcode: CSCE2111

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
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Directors Present

A. Prentiss (remote), B. Ly (remote), M. Candido, S. Richardson Baker (remote), V. Navarro (remote)

Directors Absent

C. Dailey

Directors who arrived after the meeting opened

M. Candido

Guests Present

A. Barnes (remote), I. Oberman (remote), R. Alcantar (remote), geral@berkeley.edu (remote), rebishop@icloud.com (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 Saturday Jun 12, 2021 at 9:08 AM.

C. CSCE Verse and Goals

II. Approve Agenda

A. Approve Agenda

- A. Prentiss made a motion to Approve Agenda.
- B. Ly seconded the motion.

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

Roll Call

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

III. Other Business

A. Approve Minutes - CSCE Board Meeting Thursday, May 6th, 2021

S. Richardson Baker made a motion to approve the minutes from CSCE Board Meeting on 05-06-21.

B. Ly seconded the motion.

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

Roll Call

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

B. Approve Minutes - CSCE Special Board Meeting Thursday, May 20th, 2021

S. Richardson Baker made a motion to approve the minutes from CSCE Thursday, May 20th, 2021 Board Meeting on 05-20-21.

B. Ly seconded the motion.

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

Roll Call

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

C. Approve Consent Agenda

Change Item: C (from discussion to vote)

Remove Items: E H and I because we did not receive contracts

S. Richardson Baker made a motion to Approve Consent Agenda.

B. Ly seconded the motion.

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

Roll Call

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

D. Approve CSCE Board Calendar 2021-2022

S. Richardson Baker made a motion to Table the CSCE Board Calendar 2021-2022 until August 5th, 2021.

B. Ly seconded the motion.

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

Roll Call

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

IV. Finance

A. 2021-22 Preliminary Budget

Adjusting agenda by moving VII. A down and VIII. A. up

S. Richardson Baker made a motion to Adjusting agenda by moving VII. A down and VIII. A. up.

B. Ly seconded the motion.

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

Roll Call

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

M. Candido arrived.

B. Ly made a motion to Approve 2021-22 Preliminary Budget.

M. Candido seconded the motion.

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

Roll Call

M. Candido	Aye
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Roll Call

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

B. 2021-22 OaklandEnrolls MOU

B. Ly made a motion to Approve 2021-22 OaklandEnrolls MOU.
S. Richardson Baker seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. 2021-22 Instruction Partners Contract

V. Navarro made a motion to Approve 2021-22 Instruction Partners (1 year) Contract.
S. Richardson Baker seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Alder GSE Education Services Agreement Branch Partner, Combined Cohort

M. Candido made a motion to Approve Alder GSE Education Services Agreement Branch Partner, Combined Cohort (3 year contract).
S. Richardson Baker seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

V. Governance

A. Local Control Accountability Plan (LCAP) 2021-22

M. Candido made a motion to Approve Local Control Accountability Plan (LCAP) 2021-22.

S. Richardson Baker seconded the motion.

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

Roll Call

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

B. 2021-22 CSCE Org Chart

M. Candido made a motion to Approve 2021-22 CSCE Org Chart.

S. Richardson Baker seconded the motion.

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

Roll Call

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

C. ED Evaluation 2020-2021

D. ED At Will Agreement 2021-2022

Request to adjust agenda to make this item a vote.

M. Candido made a motion to Adjust agenda to make item section VIII. item D a vote.

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
V. Navarro	Aye
C. Dailey	Absent

S. Richardson Baker made a motion to Approve to replace current ED agreement (updated in February).

M. Candido seconded the motion.

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

Roll Call

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

VI. CSCE New Board Member Nominees

A. Nominee Ms. Rachel Bishop

S. Richardson Baker made a motion to Approve Ms. Rachel Bishop as CSCE member of the Board of Trustees.

M. Candido seconded the motion.

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

Roll Call

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

B. Nominee Mr. Geral Lowe

B. Ly made a motion to Approve Mr. Geral Lowe as CSCE member of the Board of Trustees.

M. Candido seconded the motion.

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

Roll Call

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

C. Nominee Ms. Lesbhia Morones

S. Richardson Baker made a motion to Approve Ms. Lesbhia Morones as CSCE member of the Board of Trustees.

M. Candido seconded the motion.

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

Roll Call

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

VII. 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 12:47 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).