

APPROVED



## Community School for Creative Education

### Minutes

CSCE Board Meeting - Monday, October 4th, 2021

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#### Date and Time

Monday October 4, 2021 at 6:30 PM

#### Location

Join Zoom Meeting [https://zoom.us/j/95930595187?](https://zoom.us/j/95930595187?pwd=OTVYM1IFNG5YNTVjRk9tTEJwM1Nkdz09)

[pwd=OTVYM1IFNG5YNTVjRk9tTEJwM1Nkdz09](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), G. Pang (remote), L. Morones (remote), S. Richardson Baker (remote)

#### **Directors Absent**

G. Lowe, M. Candido, V. Navarro

#### **Guests Present**

A. Barnes (remote), I. Oberman (remote), K. Palmore (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 Monday Oct 4, 2021 at 6:55 PM.

#### **C. CSCE Verse and Goals**

#### **D.**

## II. Agenda Approval

S. Richardson Baker made a motion to Amend Agenda.

L. Morones seconded the motion.

Striking all of Section 3 - Committee Updates; Section 4 Item J & K

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

### Roll Call

S. Richardson Baker	Aye
V. Navarro	Absent
G. Pang	Aye
G. Lowe	Absent
L. Morones	Aye
M. Candido	Absent
A. Prentiss	Aye

## II. Consent Agenda

### A. Approve Minutes - Board Meeting - Thursday, September 2nd, 2021

S. Richardson Baker made a motion to approve the minutes from CSCE Board Meeting - Thursday, September 2nd on 09-02-21.

G. Pang seconded the motion.

Approving Item A only because July - September check registers were not included

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

### Roll Call

S. Richardson Baker	Aye
M. Candido	Absent
L. Morones	Aye
G. Pang	Aye
G. Lowe	Absent
A. Prentiss	Aye
V. Navarro	Absent

### B. July 2021 Check Register

### C. August 2021 Check Register

### D. September 2021 Check Register

## III. Governance

### A. Election New Board Chair

L. Morones made a motion to Approve New Board Chair.

G. Pang seconded the motion.

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

**Roll Call**

A. Prentiss	Aye
L. Morones	Aye
V. Navarro	Absent
G. Pang	Aye
M. Candido	Absent
G. Lowe	Absent
S. Richardson Baker	Abstain

**B. Election New Board Vice Chair**

L. Morones made a motion to Approve election of New Vice Chair.  
G. Pang seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

L. Morones	Aye
V. Navarro	Absent
G. Lowe	Absent
G. Pang	Aye
M. Candido	Absent
S. Richardson Baker	Aye
A. Prentiss	Abstain

**C. Findings under AB 361**

S. Richardson Baker made a motion to Approve findings under AB 361.  
G. Pang seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

A. Prentiss	Aye
G. Lowe	Absent
M. Candido	Absent
S. Richardson Baker	Aye
G. Pang	Aye
V. Navarro	Absent
L. Morones	Aye

**D. 2111 Facilities Lease**

**E. Ad Hoc Facilities Committee**

S. Richardson Baker made a motion to Approve creating Ad Hoc Facilities Committee.  
G. Pang seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

G. Pang	Aye
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**Roll Call**

S. Richardson Baker	Aye
G. Lowe	Absent
A. Prentiss	Aye
M. Candido	Absent
L. Morones	Aye
V. Navarro	Absent

**F. CSCE COVID Vaccine Policy**

Item was taken off Agenda.

**G. CSCE COVID Leave Policy Extension**

G. Pang made a motion to Approve Admin to address CSCE COVID Leave Policy Extension.

L. Morones seconded the motion.

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

**Roll Call**

A. Prentiss	Aye
L. Morones	Aye
G. Lowe	Absent
S. Richardson Baker	Aye
M. Candido	Absent
G. Pang	Aye
V. Navarro	Absent

**H. Consolidated Application for Federal Funding**

S. Richardson Baker made a motion to Approve Consolidated Application for Federal Funding.

G. Pang seconded the motion.

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

**Roll Call**

V. Navarro	Absent
L. Morones	Aye
S. Richardson Baker	Aye
G. Lowe	Absent
M. Candido	Absent
A. Prentiss	Aye
G. Pang	Aye

**I. Live Scan of Board Members**

**J. Deputy Director Report**

**K.**

## Executive Director Report

### 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 7:43 PM.

Respectfully Submitted,

S. Richardson Baker

S. Richardson Baker made a motion to Adjourn.

G. Pang seconded the motion.

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

#### Roll Call

V. Navarro	Absent
G. Lowe	Absent
L. Morones	Aye
A. Prentiss	Aye
G. Pang	Aye
S. Richardson Baker	Aye
M. Candido	Absent

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).