

APPROVED



Community School for Creative Education

Minutes

CSCE Board Meeting - Thursday, September 2nd

Date and Time

Thursday September 2, 2021 at 6:00 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 یناپ یتاج ے بج ره ناسنا ےک ےنیئا یم یروپ یردارب سا یک
یساکع یترک ے، روا بج ےرشاعم یم ره کیا یک تقاط بدنز 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
-

Directors Present

G. Lowe (remote), G. Pang (remote), L. Morones (remote), S. Richardson Baker (remote), V. Navarro (remote)

Directors Absent

A. Prentiss, M. Candido

Guests Present

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

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

S. Richardson Baker called a meeting of the board of directors of Community School for Creative Education to order on Thursday Sep 2, 2021 at 6:25 PM.

C. CSCE Verse and Goals

II. Consent Agenda

A. Approve Minutes - Board Meeting - Thursday, August 5th, 2021

L. Morones made a motion to approve the minutes from 2021-22 CSCE Board Meeting - Thursday, August 5th, 2021 on 08-05-21.

G. Lowe seconded the motion.

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

Roll Call

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

B. Approve Minutes - Special Board Meeting - Monday, August 16th, 2021

G. Lowe made a motion to approve the minutes from 2021-22 CSCE Special Board Meeting - Monday, August, 16 2021 on 08-16-21.

L. Morones seconded the motion.

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

Roll Call

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

C. Approve Minutes - Special Board Meeting - Thursday, August 26th, 2021

G. Lowe made a motion to approve the minutes from CSCE Special Board Meeting - Thursday, August 26 on 08-26-21.

L. Morones seconded the motion.

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

Roll Call

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

Roll Call

M. Candido Absent

D. September 2021 Check Register

July - September Check Register will be covered in October.

E. Approve Agenda

G. Lowe made a motion to Approve Agenda with edits (remove Handbook and September 2021 Check Register).

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

Roll Call

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

III. Finance

A. Finance Report

V. Navarro made a motion to Approve Finance Report.

G. Lowe seconded the motion.

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

Roll Call

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

B. 2020-21 Unaudited Actuals Report

C. Fiscal Policies & Procedures Update

G. Lowe made a motion to Approve Fiscal Policies & Procedures Update.

L. Morones seconded the motion.

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

Roll Call

S. Richardson Baker Aye

Roll Call

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

D. Independent Study Policy

G. Lowe made a motion to Approve Independent Study Policy.

V. Navarro seconded the motion.

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

Roll Call

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

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 6:51 PM.

Respectfully Submitted,

S. Richardson Baker

L. Morones made a motion to Adjourn Meeting.

G. Lowe seconded the motion.

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

Roll Call

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

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).