

APPROVED



Community School for Creative Education

Minutes

CSCE Board Meeting - Monday, May 9th

Date and Time

Monday May 9, 2022 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.

افش شخب یترشاعم یگدنز سا تقو یناپ یتاج ے ہج رہ ناسنا ےک ےنیئا یم یروپ یردارب سا یک
یساع یتک ے، روا ہج ےرشاعم یم رہ 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

Directors Present

A. Barnes (remote), A. Prentiss (remote), G. Lowe (remote), G. Pang (remote), V. Navarro (remote)

Directors Absent

L. Morones, M. Candido, S. Richardson Baker

Guests Present

I. Oberman (remote), K. Palmore (remote), R. Alcantar (remote), S. Lefkowitz (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

V. Navarro called a meeting of the board of directors of Community School for Creative Education to order on Monday May 9, 2022 at 6:20 PM.

C.

Agenda Approval

A. Barnes made a motion to Approve Agenda with Amendment to remove item "Declaration of Need for Fully Qualified Educators [D.O.N.] 22/23".

A. Prentiss seconded the motion.

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

Roll Call

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

D. Public Comment

II. Consent Agenda

A. Resolution of Findings under AB 361

B. Approve Minutes - Board Meeting - April 18th, 2022

A. Barnes made a motion to approve the minutes from CSCE Board Meeting - Monday, April 18th, 2022 on 04-18-22.

A. Prentiss seconded the motion.

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

Roll Call

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

C. April 2022 Check Register

A. Barnes made a motion to Approve April 2022 Check Register.

A. Prentiss seconded the motion.

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

Roll Call

V. Navarro	Aye
L. Morones	Absent

Roll Call

G. Lowe	Aye
M. Candido	Absent
G. Pang	Aye
A. Prentiss	Aye
S. Richardson Baker	Absent
A. Barnes	Aye

D. Approve Minutes Special Board Meeting - Wednesday, April 20th, 2022

A. Barnes made a motion to approve the minutes from CSCE Special Board Meeting - Wednesday, April 20, 22 on 04-20-22.

A. Prentiss seconded the motion.

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

Roll Call

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

III. Business

A. Approve Consent Agenda

A. Barnes made a motion to Approve Consent Agenda.

A. Prentiss seconded the motion.

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

Roll Call

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

IV. Governance

A. Step Down Vice Chair, Dr Prentiss

B.

Election Vice Chair Ms Velia Navarro

A. Barnes made a motion to Elect Velia Navarro to Vice Chair.

G. Lowe seconded the motion.

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

Roll Call

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

C. Executive Director Report

D. Consideration and Approval of Reclassification of Committees

A. Barnes made a motion to Approve the Consideration and Approval of Reclassification of Committees.

A. Prentiss seconded the motion.

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

Roll Call

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

E. CSCE Engagement and Use of Legal Counsel Policy

A. Barnes made a motion to Approve CSCE Engagement and Use of Legal Counsel Policy with the amendment to replace "ED" with "ED, Head of School or Director of Finance and Operations".

A. Prentiss seconded the motion.

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

Roll Call

M. Candido	Absent
A. Barnes	Aye
G. Pang	Aye
L. Morones	Absent
G. Lowe	Aye

Roll Call

V. Navarro Aye
A. Prentiss Aye
S. Richardson Baker Absent

F. CSCE Board Committee Head of School Search Process

No Action on this item

Committee: Dr. Prentis, Ms. Pang, Sarah Richardson Baker, Ms. Morones

G. Declaration of Need for Fully Qualified Educators [D.O.N.] 22/23

H. Supplemental LCAP 2021-22

No Action on this item.

Majority can meet on Monday, June 6th.

I. IS Addendum per J13

A. Prentiss made a motion to Approve IS Addendum per J13.

A. Barnes seconded the motion.

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

Roll Call

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

J. 21-22 Academic Calendar Amendment

A. Barnes made a motion to Approve 21-22 Academic Calendar Amendment.

G. Pang seconded the motion.

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

Roll Call

S. Richardson Baker Absent
G. Pang Aye
M. Candido Absent
A. Prentiss Aye
G. Lowe Aye
A. Barnes Aye

Roll Call

V. Navarro	Aye
L. Morones	Absent

K. 22-23 Academic Calendar

Moved to next Board Meeting due to no quorum

L. Contract: Instruction Partners 2022-2023

Moved to next Board Meeting due to no quorum

M. Register to Vote on home page

N. Targeted Level 2

O. Williams Act

P. Gala Update

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 8:00 PM.

Respectfully Submitted,
V. Navarro

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).