

APPROVED



Community School for Creative Education

Minutes

CSCE Board Meeting - Monday, December 13th, 2021

Date and Time

Monday December 13, 2021 at 6:00 PM

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.

افش شخب یترشاعم یگدنز سا تقو یناپ یتاج ےہ بج رہ ناسنا رک ےنیئا یم یروپ یردارب سا یک
یساک یترک ےہ، روا بج ےرشاعم یم رہ کیا یک تقاط ہدنز یتہر ےہ

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

Directors Absent

M. Candido, V. Navarro

Directors who arrived after the meeting opened

L. Morones

Directors who left before the meeting adjourned

S. Richardson Baker

Ex Officio Members Present

A. Barnes (remote)

Non Voting Members Present

A. Barnes (remote)

Guests Present

I. Oberman (remote), K. Palmore (remote), R. Alcantar (remote), Y. Brown (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 Monday Dec 13, 2021 at 6:14 PM.

C. CSCE Verse and Goals

D. Agenda Approval

A. Prentiss made a motion to Approve Agenda.

G. Lowe seconded the motion.

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

Roll Call

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

E. Public Comment

F. Honoring the life of Mr. Abe Doctolero

II. Consent Agenda

A. Resolution of Findings under AB361

B. Approve Minutes - Board Meeting - Monday, November 1st, 2021

A. Prentiss made a motion to approve the minutes from CSCE Board Meeting - Monday, November 1st, 2021 on 11-01-21.

G. Lowe seconded the motion.

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

Roll Call

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

C. Approve CSCE Special Board Minutes - Sunday November 7, 2021

A. Prentiss made a motion to approve the minutes from CSCE Special Board Meeting Sunday November 7th, 2021 on 11-07-21.

G. Lowe seconded the motion.

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

Roll Call

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

D. November 2021 Check Register

III. Approve Consent Agenda

A. Approve Consent Agenda

A. Prentiss made a motion to Approve Consent Agenda.

G. Lowe seconded the motion.

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

Roll Call

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

A. Prentiss made a motion to Amend Agenda.

G. Lowe seconded the motion.

Moving items on the agenda that require votes up on the list due to Madam Chair needing to leave early due to an emergency.

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

Roll Call

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

Roll Call

G. Pang Aye

IV. Governance

A. First Interim Report and Budget

G. Pang made a motion to Approve First Interim Report and Budget.

A. Prentiss seconded the motion.

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

Roll Call

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

B. Educator Effectiveness Funds Local Plan

G. Lowe made a motion to Approve Educator Effectiveness Funds Local Plan.

A. Prentiss seconded the motion.

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

Roll Call

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

C. By Laws Amendment

G. Lowe made a motion to Approve By Laws Amendment.

A. Prentiss seconded the motion.

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

Roll Call

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

D. ED Report

E. Brown Act Training Merrick Wadworth, Procopio, Cory, Hargreaves & Savitch, LLP

S. Richardson Baker left.
L. Morones arrived at 7:14 PM.

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 7:42 PM.

Respectfully Submitted,

L. Morones

L. Morones made a motion to Approved to Adjourn.

G. Lowe seconded the motion.

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

Roll Call

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