

APPROVED



## Community School for Creative Education

### Minutes

CSCE Board Meeting - Monday, December 13th, 2021

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#### Date and Time

Monday December 13, 2021 at 6:00 PM

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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 ےک 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

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#### **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)

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### **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**

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

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

**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**

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

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

**Roll Call**

G. Lowe                    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**

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

**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**

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

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

**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**

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

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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.

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**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](mailto:info@communityschoolforcreativeeducation.org). For copies of this agenda and for agendas and minutes of prior meetings, visit our website ([www.communityschoolforcreativeeducation.org](http://www.communityschoolforcreativeeducation.org)).