

APPROVED



Community School for Creative Education

Minutes

CSCE Board Meeting - Monday, January 10, 2022

Date and Time

Monday January 10, 2022 at 6:00 PM

Location

<https://zoom.us/j/95930595187?pwd=OTVYM1IFNG5YNTVjRk9tTEJwM1Nkdz09>

Meeting ID: 959 3059 5187 Passcode: CSCE2111

Join Zoom Meeting

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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 ےہ بج رہ ناسنا ےک ےنیئا یم یروپ یردارب سا یک یساع یترک ےہ، روا بج ےرشاعم یم رہ کیا یک نقاط ہنز 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), S. Richardson Baker (remote), V. Navarro (remote)

Directors Absent

L. Morones, M. Candido

Guests Present

A. Barnes (remote), I. Oberman (remote), K. Palmore (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 Monday Jan 10, 2022 at 6:15 PM.

C. CSCE Verse and Goals

D. Agenda Approval

G. Lowe made a motion to Move Item II. B up.
G. Pang seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

E. Public Comment

II. Consent Agenda

A. Resolution of Findings under AB 361

A. Prentiss made a motion to Approve Resolution of Findings under AB 361.
G. Lowe seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Approve Minutes Regular Board Meeting - Monday, December 13th, 2021

A. Prentiss made a motion to approve the minutes from CSCE Board Meeting - Monday, December 13th, 2021 on 12-13-21.
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
S. Richardson Baker	Aye
V. Navarro	Aye
G. Lowe	Aye

C.

Approve Minutes Special Board Meeting - Thursday, December 2nd, 2021

A. Prentiss made a motion to approve the minutes from CSCE Special Board Meeting 12.2.2021 on 12-02-21.

G. Lowe seconded the motion.

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

Roll Call

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

D. December 2021 Check Register

December 2021 Check Register will be approved in February

G. Pang made a motion to Tabling December 2021 Check Register will be approved in February.

V. Navarro seconded the motion.

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

Roll Call

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

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

IV. Governance

A. Emergency Declaration Notice

This item is listed as Resolution of Findings under AB 361 and it has been covered already earlier in the agenda.

B. Approve updated Independent Study Policy

A. Prentiss made a motion to Approve updated Independent Study Policy.

G. Pang seconded the motion.

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

Roll Call

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

C. COVID Update

D. Approve updated Covid Prevention Plan

G. Lowe made a motion to Approve updated Covid Prevention Plan.

A. Prentiss seconded the motion.

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

Roll Call

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

E. ED Report

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 7:06 PM.

Respectfully Submitted,
G. Pang
G. Pang made a motion to Adjourn Meeting.
G. Lowe seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

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