

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=OTVYM1IFNG5YNTVjRk9tTEJ wM1Nkdz09 Meeting ID: 959 3059 5187 Passcode: CSCE2111

Join Zoom Meeting https://zoom.us/j/95930595187?pwd=OTVYM1IFNG5YNTVjRk9tTEJwM1Nkdz09

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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.

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 Gemeinscaft 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), 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

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

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

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

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

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

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

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

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

S. Richardson Baker Aye

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