

APPROVED



Community School for Creative Education

Minutes

CSCE Board Meeting - Monday, February 7th, 2022

Date and Time

Monday February 7, 2022 at 6:00 PM

Location

<https://zoom.us/j/95930595187?pwd=OTVYM1FNG5YNTVjRk9tTEJwM1Nkdz09>

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 یناپ یتاج ے بج ره ناسنا ے ے نیئا یم یروپ یردارب سا یک
یساک یترک ے، روا بج ےرشاعم یم ره کیا یک تقاط بدنز 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. Prentiss (remote), G. Pang (remote), L. Morones, M. Candido (remote), V. Navarro (remote)

Directors Absent

G. Lowe, S. Richardson Baker

Directors who left before the meeting adjourned

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

A. Prentiss called a meeting of the board of directors of Community School for Creative Education to order on Monday Feb 7, 2022 at 6:12 PM.

C. Agenda Approval

V. Navarro made a motion to Approve Agenda Approval.

M. Candido seconded the motion.

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

Roll Call

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

D. Public Comment

II. Consent Agenda

A. Resolution of Findings under AB 361

B. Approval of Contracts above 15K

This item was struck.

C. Approve Minutes - Board Meeting - Monday, January 10, 2022

M. Candido made a motion to approve the minutes from CSCE Board Meeting - Monday, January 10, 2022 on 01-10-22.

V. Navarro seconded the motion.

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

Roll Call

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

D. Approve Minutes - Special Board Meeting - Monday, January 31st, 2022

M. Candido made a motion to approve the minutes from CSCE Special Board Meeting Monday, January 31st, 2022 on 01-31-22.

V. Navarro seconded the motion.

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

Roll Call

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

Roll Call

G. Lowe	Absent
G. Pang	Aye

E. December 2021- January 2022 Check Register

M. Candido made a motion to Approve December 2021- January 2022 Check Register.

V. Navarro seconded the motion.

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

Roll Call

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

III. Business

A. Approve Consent Agenda

M. Candido made a motion to Approve Consent Agenda.

V. Navarro seconded the motion.

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

Roll Call

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

B. School Accountability Report Card (SARC) 2021

V. Navarro made a motion to Approve School Accountability Report Card (SARC) 2021.

L. Morones seconded the motion.

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

Roll Call

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

Roll Call

L. Morones Aye

C. CSCE California Dashboard Local Indicators 2021

L. Morones made a motion to Approve CSCE California Dashboard Local Indicators 2021.

M. Candido seconded the motion.

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

Roll Call

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

IV. 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 7:49 PM.

Respectfully Submitted,

A. Prentiss

A. Prentiss made a motion to Adjourn.

G. Pang seconded the motion.

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

Roll Call

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

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).