

APPROVED



Community School for Creative Education

Minutes

CSCE Board Meeting - Monday, March 7th, 2022

Date and Time

Monday March 7, 2022 at 6:00 PM

Location

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

Join Zoom Meeting

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

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 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. Barnes (remote), A. Prentiss (remote), G. Lowe (remote), G. Pang (remote), L. Morones (remote), S. Richardson Baker (remote), V. Navarro (remote)

Directors Absent

M. Candido

Directors who arrived after the meeting opened

A. Prentiss

Guests Present

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 Mar 7, 2022 at 6:14 PM.

A. Prentiss arrived.

C. Agenda Approval

A. Prentiss made a motion to Approve Agenda.

G. Lowe seconded the motion.

B. ED Support & Evaluation Committee will be lead by Ms. Richardson Baker

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

Roll Call

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

D. 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

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

B. Approve Minutes - Board Meeting - Monday, February 7th, 2022

A. Prentiss made a motion to approve the minutes from CSCE Board Meeting - Monday, February 7th, 2022 on 02-07-22.

G. Lowe seconded the motion.

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

Roll Call

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

Roll Call

G. Pang Aye
V. Navarro Aye

C. Approve Minutes - Special Board Meeting - February 24th, 2022

A. Prentiss made a motion to approve the minutes from February 24, 2022 Special Board Meeting on 02-24-22.

G. Lowe seconded the motion.

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

Roll Call

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

D. February 2022 Check Register

A. Prentiss made a motion to Approve February 2022 Check Register.

G. Lowe seconded the motion.

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

Roll Call

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

III. Business

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 Aye
V. Navarro Aye
G. Pang Aye

Roll Call

A. Prentiss	Aye
A. Barnes	Absent
S. Richardson Baker	Aye
M. Candido	Absent
G. Lowe	Aye

IV. Governance

A. Executive Director Report

B. Nomination/vote for new board member

L. Morones made a motion to Vote in Ms. Barnes to Board & Finance Committee.

A. Prentiss seconded the motion.

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

Roll Call

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

C. LCAP Supplement

This item will be moved to next meeting.

A. Prentiss made a motion to Approve to move LCAP Supplement to the next available meeting.

L. Morones seconded the motion.

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

Roll Call

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

D. COVID Update

E.

Behavioral Tech Services Contract

A. Barnes made a motion to Approve Behavioral Tech Services Contract.

A. Prentiss seconded the motion.

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

Roll Call

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

V. Finance

A. Second Interim Budget and Report

A. Barnes made a motion to Approve Second Interim Budget and Report.

L. Morones seconded the motion.

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

Roll Call

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

B. Fiscal Policies & Procedures

G. Lowe made a motion to Approve the Updated Fiscal Policies & Procedures.

A. Barnes seconded the motion.

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

Roll Call

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

C. Independent Auditor Selection

A. Prentiss made a motion to Approve Contract for Independent Auditor Selection.

G. Lowe seconded the motion.

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

Roll Call

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

D. Staff Bonuses

E. 2022-24 Back Office Provider Contract

L. Morones made a motion to Approve 2022-24 Back Office Provider Contract.

G. Pang seconded the motion.

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

Roll Call

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

VI. 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 7:55 PM.

Respectfully Submitted,
S. Richardson Baker

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).