

# 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=OTVYM1IFNG5YNTVjRk9tTEJ wM1Nkdz09

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.

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 GOALSCSCE 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

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

#### 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**

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

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

#### **Roll Call**

L. Morones Aye
G. Lowe 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**

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

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

G. Pang Aye
L. Morones Aye
V. Navarro Aye

#### Roll Call

S. Richardson Baker Aye

A. Barnes Absent
M. Candido Absent
G. Lowe Aye
A. Prentiss 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**

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

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

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

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

### **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**

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

A. Barnes	Aye
V. Navarro	Aye
L. Morones	Aye
S. Richardson Baker	Aye
A. Prentiss	Aye
G. Lowe	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**

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

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