

DRAFT



Community School for Creative Education

Minutes

CSCE Board Retreat - Sunday, June 12th, 2022

Date and Time

Sunday June 12, 2022 at 10:00 AM

Location

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.

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。

Heilsam ist nur, wenn Im Spiegel der Menschenseele sich bildet die ganze Gemeinschaft Und in der Gemeinschaft Lebet der Einzel Seele Kraft

Mission:

The Community School for Creative Education partners with families and communities to provide a rigorous college-preparatory program integrated into a culturally rich, arts-infused, highly personalized curriculum inspired by Waldorf education for the diverse students of Oakland to

promote equity and prepare culturally competent, well-rounded, lifelong learners to lead, contribute to, and successfully participate in our rapidly changing multicultural society.

Vision:

The Community School for Creative Education envisions a future in which all children have access to quality education; all children experience success in community and career; and youth voices contribute in valued and meaningful ways to the success of a thriving, equitable, and multicultural society.

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. Pang (remote), M. Candido (remote), S. Richardson Baker (remote)

Directors Absent

A. Alessandri, L. Morones, V. Navarro

Guests Present

I. Oberman (remote), K. Palmore (remote), R. Alcantar (remote), S. Lefkowitz (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 Sunday Jun 12, 2022 at 10:33 AM.

C. Agenda Approval

A. Barnes made a motion to Approve Agenda.

M. Candido seconded the motion.

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

Roll Call

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

A. Barnes seconded the motion.

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

Roll Call

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

B. Approve Minutes - Board Meeting - Monday, June 6th, 2022

A. Prentiss made a motion to approve the minutes from CSCE Board Meeting - Monday, June 6th, 2022 on 06-06-22.

A. Barnes seconded the motion.

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

Roll Call

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

C. Approve 2022-23 Academic Calendar

A. Prentiss made a motion to Approve 2022-23 Academic Calendar.

A. Barnes seconded the motion.

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

Roll Call

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

III. Business

A. Approve Consent Agenda

A. Prentiss made a motion to Approve Consent Agenda.

A. Barnes seconded the motion.

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

Roll Call

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

IV. Governance

A. Head of School Candidate

A. Barnes made a motion to Approve Mr. Gedeon as Head of School Candidate.

A. Prentiss seconded the motion.

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

Roll Call

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

B. 2022-2023 Declaration of Need for Fully Qualified Educators

A. Prentiss made a motion to Approve 2022-2023 Declaration of Need for Fully Qualified Educators with one edit on page 3 change from "4" to "6".

A. Barnes seconded the motion.

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

Roll Call

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

C. LCAP Supplement Template

A. Barnes made a motion to Approve LCAP Supplement Template.

G. Pang seconded the motion.

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

Roll Call

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

D. 2022-23 LCAP

A. Barnes made a motion to Approve 2022-23 LCAP with recommendation to complete page 41 and 47.

A. Prentiss seconded the motion.

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

Roll Call

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

E. 2022-23 Budget

G. Pang made a motion to Approve 2022-23 Budget.

A. Prentiss seconded the motion.

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

Roll Call

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

F. CharterSafe Renewal

A. Prentiss made a motion to Approve CharterSafe Renewal.

M. Candido seconded the motion.

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

Roll Call

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

G. 403b Retirement Plan

A. Prentiss made a motion to Approve 403b Retirement Plan.
M. Candido seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

V. Other Business

A. Next Board Meeting 6p-8p Monday, August 1, 2022

A. Prentiss made a motion to Approve Board Meeting Monday, August 1, 2022 6p-8p on Zoom.
G. Pang seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Board Calendar 2022-2023

A. Prentiss made a motion to Approve Board Calendar 2022-2023.
G. Pang seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. Board Annual Retreat 11a - 1p (same Zoom link) Sunday June 12, 2022

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 11:58 AM.

Respectfully Submitted,

A. Prentiss

A. Prentiss made a motion to Adjourn Meeting.

G. Pang seconded the motion.

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

Roll Call

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