

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
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Directors Present

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

Directors Absent

V. Navarro

Directors who arrived after the meeting opened

G. Lowe, L. Morones

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 Jun 6, 2022 at 6:12 PM.

C. Agenda Approval

A. Barnes made a motion to Approve the Agenda and move May Minutes out of Consent Agenda for Board to review.

G. Pang seconded the motion.

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

Roll Call

A. Barnes Aye

Roll Call

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

D. Public Comment

II. Consent Agenda

A. Resolution of Findings under AB 361

A. Barnes made a motion to Approve Consent Agenda.
M. Candido seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. May 2022 Check Register

A. Barnes made a motion to Approve May 2022 Check Register.
M. Candido seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

G. Lowe arrived.

C. Approve Minutes - Board Meeting - Monday, May 9th, 2022

A. Barnes made a motion to approve the minutes from CSCE Board Meeting - Monday, May 9th on 05-09-22.

M. Candido seconded the motion.

Board Secretary will review recording and include information based on recording

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

Roll Call

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

III. Governance

A. Board Member Nominee Ms Allegra Allesandri

A. Prentiss made a motion to Accept Ms Allegra Allesandri's nomination to join CSCE Board.

A. Barnes seconded the motion.

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

Roll Call

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

B. Instruction Partners Contract 22-23

A. Barnes made a motion to Approve Instruction Partners Contract 22-23.

M. Candido seconded the motion.

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

Roll Call

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

Roll Call

L. Morones Absent
G. Pang Aye

C. Oakland Enrolls Contract 22-23

A. Prentiss made a motion to Approve Oakland Enrolls Contract 22-23.
G. Lowe seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Report on Head of Schools Search

L. Morones arrived.

E. Executive Director Report

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 7:17 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).