

APPROVED



Community School for Creative Education

Minutes

CSCE Board Meeting - Monday, June 6th, 2022

Date and Time

Monday June 6, 2022 at 6:00 PM

Location

Join Zoom Meeting [https://zoom.us/j/95930595187?
pwd=OTVYM1IFNG5YNTVjRk9tTEJwM1Nkdz09](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

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, 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

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

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

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

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

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

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

Roll Call

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

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).