

APPROVED



Community School for Creative Education

Minutes

Rescheduled September Board Meeting - Thursday, September 15,
2022

Date and Time

Thursday September 15, 2022 at 5:00 PM

Location

Join Zoom Meeting

<https://zoom.us/j/95930595187?pwd=OTVYM1FNG5YNTVjRk9tTEJwM1Nkdz09>

Meeting ID: 959 3059 5187 Passcode: CSCE2111

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

Directors Absent

A. Alessandri, K. Ary

Directors who left before the meeting adjourned

S. Richardson Baker

Guests Present

A. Barraza (remote), I. Oberman (remote), L. Garrison (remote), P. Gedeon (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 Thursday Sep 15, 2022 at 5:12 PM.

C. Agenda Approval

A. Prentiss made a motion to Approve Agenda.

A. Barnes seconded the motion.

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

Roll Call

| | |
|---------------------|--------|
| A. Alessandri | Absent |
| A. Prentiss | Aye |
| M. Candido | Aye |
| A. Barnes | Aye |
| K. Ary | Absent |
| L. Morones | Absent |
| S. Richardson Baker | Aye |
| G. Pang | Aye |

D. Public Comment

II. Consent Agenda

A. Resolution of Findings under AB 361

B. Approve Minutes - Monday, August 1, 2022

A. Barnes made a motion to approve the minutes from CSCE Board Meeting - Monday, August 1, 2022 on 08-01-22.

M. Candido seconded the motion.

We will pull the Check Register June - August from Consent Agenda and will approve seperatly

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

Roll Call

| | |
|---------------------|--------|
| L. Morones | Absent |
| A. Alessandri | Absent |
| G. Pang | Aye |
| M. Candido | Aye |
| S. Richardson Baker | Aye |
| A. Prentiss | Aye |
| K. Ary | Absent |
| A. Barnes | Aye |

C. Approve Minutes - CSCE Board Retreat - Sunday, June 12th, 2022

D.

June - August Check Register

A. Barnes made a motion to Approve June - August Check Register.

M. Candido seconded the motion.

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

Roll Call

| | |
|---------------------|---------|
| S. Richardson Baker | Aye |
| L. Morones | Absent |
| K. Ary | Absent |
| M. Candido | Aye |
| A. Prentiss | Abstain |
| A. Barnes | Abstain |
| G. Pang | Aye |
| A. Alessandri | Absent |

III. Finance

A. Updated EPA Resolution

L. Morones made a motion to Approve Updated EPA Resolution.

S. Richardson Baker seconded the motion.

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

Roll Call

| | |
|---------------------|--------|
| A. Alessandri | Absent |
| A. Prentiss | Aye |
| M. Candido | Aye |
| A. Barnes | Aye |
| L. Morones | Aye |
| G. Pang | Aye |
| S. Richardson Baker | Aye |
| K. Ary | Absent |

B. 22-23 ConApp

A. Barnes made a motion to Approve 22-23 ConApp.

S. Richardson Baker seconded the motion.

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

Roll Call

| | |
|---------------------|--------|
| M. Candido | Aye |
| G. Pang | Aye |
| A. Alessandri | Absent |
| A. Prentiss | Aye |
| A. Barnes | Aye |
| K. Ary | Absent |
| L. Morones | Absent |
| S. Richardson Baker | Aye |

S. Richardson Baker left.

C. Unaudited Actuals Report

A. Barnes made a motion to Approve Unaudited Actuals Report.

L. Morones seconded the motion.

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

Roll Call

| | |
|---------------------|--------|
| G. Pang | Aye |
| S. Richardson Baker | Absent |
| M. Candido | Aye |
| K. Ary | Absent |
| A. Barnes | Aye |
| L. Morones | Aye |
| A. Alessandri | Absent |
| A. Prentiss | Aye |

D. 22-23 Salary Schedule Proposal & 22-23 Budget Update

A. Barnes made a motion to Approve 22-23 Salary Schedule Proposal & 22-23 Budget Update.

M. Candido seconded the motion.

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

Roll Call

| | |
|---------------------|---------|
| L. Morones | Aye |
| A. Alessandri | Absent |
| A. Barnes | Aye |
| A. Prentiss | Abstain |
| K. Ary | Absent |
| M. Candido | Aye |
| G. Pang | Abstain |
| S. Richardson Baker | Absent |

E. Financial Policies & Procedures Manual Update

A. Barnes made a motion to Approve Financial Policies & Procedures Manual Update.

G. Pang seconded the motion.

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

Roll Call

| | |
|---------------------|--------|
| A. Barnes | Aye |
| K. Ary | Absent |
| G. Pang | Aye |
| L. Morones | Aye |
| A. Prentiss | Aye |
| M. Candido | Aye |
| S. Richardson Baker | Absent |

Roll Call

A. Alessandri Absent

IV. Governance

A. Org Chart Update - Academic Programs & Community Partners Coordinator

M. Candido made a motion to Approve Org Chart Update - Academic Programs & Community Partners Coordinator.

L. Morones seconded the motion.

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

Roll Call

K. Ary Absent

G. Pang Aye

A. Prentiss Aye

A. Alessandri Absent

S. Richardson Baker Absent

M. Candido Aye

L. Morones Aye

A. Barnes Abstain

B. SENCA MOU

L. Morones made a motion to Approve SENCA MOU.

M. Candido seconded the motion.

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

Roll Call

G. Pang Abstain

M. Candido Aye

A. Alessandri Absent

L. Morones Aye

S. Richardson Baker Absent

A. Prentiss Aye

K. Ary Absent

A. Barnes Aye

C. Connie E. Davidson Ed. D.: Education Learning Communities

A. Barnes made a motion to Approve Connie E. Davidson Ed. D.: Education Learning Communities.

L. Morones seconded the motion.

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

Roll Call

G. Pang Aye

A. Barnes Aye

S. Richardson Baker Absent

Roll Call

| | |
|---------------|--------|
| K. Ary | Absent |
| L. Morones | Aye |
| A. Alessandri | Absent |
| A. Prentiss | Aye |
| M. Candido | Aye |

D. Ed SPED Solutions

A. Barnes made a motion to Approve Ed SPED Solutions.

M. Candido seconded the motion.

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

Roll Call

| | |
|---------------------|--------|
| A. Alessandri | Absent |
| A. Barnes | Aye |
| S. Richardson Baker | Absent |
| G. Pang | Aye |
| K. Ary | Absent |
| M. Candido | Aye |
| L. Morones | Aye |
| A. Prentiss | Aye |

E. Revolution Foods Agreement

L. Morones made a motion to Approve Revolution Foods Agreement.

A. Barnes seconded the motion.

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

Roll Call

| | |
|---------------------|--------|
| S. Richardson Baker | Absent |
| L. Morones | Aye |
| A. Barnes | Aye |
| A. Prentiss | Aye |
| M. Candido | Aye |
| A. Alessandri | Absent |
| G. Pang | Aye |
| K. Ary | Absent |

F. COVID Safety Plan

A. Barnes made a motion to Approve COVID Safety Plan.

M. Candido seconded the motion.

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

Roll Call

| | |
|---------------|--------|
| A. Prentiss | Aye |
| A. Alessandri | Absent |
| A. Barnes | Aye |

Roll Call

| | |
|---------------------|--------|
| M. Candido | Aye |
| S. Richardson Baker | Absent |
| G. Pang | Aye |
| L. Morones | Aye |
| K. Ary | Absent |

G. Site Health & Safety Plan

A. Barnes made a motion to Approve Site Health & Safety Plan with current job titles and providers.

L. Morones seconded the motion.

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

Roll Call

| | |
|---------------------|--------|
| A. Barnes | Aye |
| A. Prentiss | Aye |
| S. Richardson Baker | Absent |
| A. Alessandri | Absent |
| G. Pang | Aye |
| K. Ary | Absent |
| M. Candido | Aye |
| L. Morones | Aye |

H. LiveScan Reminder

I. Head of School Report

V. 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 7:01 PM.

Respectfully Submitted,
A. Prentiss

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).