

APPROVED



Community School for Creative Education

Minutes

22-23 CSCE Monthly Board Meeting - Monday, October 3, 2022

Date and Time

Monday October 3, 2022 at 6:00 PM

Location

Join Zoom Meeting

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

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

Directors Absent

K. Ary

Directors who arrived after the meeting opened

L. Morones

Guests Present

A. Barraza (remote), I. Oberman (remote), K. Palmore (remote), L. Garrison (remote), P. Gedeon (remote), R. Alcantar (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Prentiss called a meeting of the board of directors of Community School for Creative Education to order on Monday Oct 3, 2022 at 6:13 PM.

C. Agenda Approval

S. Richardson Baker made a motion to Approve Agenda with motion to move V. Governance items A and B;

A. Alessandri seconded the motion.

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

Roll Call

A. Barnes Aye

S. Richardson Baker Aye

Roll Call

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

D. Public Comment

II. Consent Agenda

A. Resolution of Findings under AB 361

No need since we met recently.

B. Approve Minutes - Thursday, September 15, 2022

A. Barnes made a motion to approve the minutes from Rescheduled September Board Meeting - Thursday, September 15, 2022 on 09-15-22.

S. Richardson Baker seconded the motion.

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

Roll Call

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

C. September Check Register

A. Barnes made a motion to Approve September Check Register.

S. Richardson Baker seconded the motion.

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

Roll Call

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

III. Committee Updates

- A. Governance Committee
- B. Development Committee
- C. Academic Excellence Committee
- D. Finance Committee
 - L. Morones arrived.
- E. Facilities Committee

IV. Governance

A. Election Chair - Dr. Anastasia Prentiss Sara Tiffany Baker-Richardson is stepping down as chair.

A. Barnes made a motion to Approve Election Chair - Dr. Anastasia Prentiss Sara Tiffany Baker-Richardson is stepping down as chair.

M. Candido seconded the motion.

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

Roll Call

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

B. Election Vice Chair - Mrs. Adrienne Barnes

S. Richardson Baker made a motion to Approve Election Vice Chair - Mrs. Adrienne Barnes.

M. Candido seconded the motion.

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

Roll Call

| | |
|---------------------|-----|
| A. Prentiss | Aye |
| A. Alessandri | Aye |
| S. Richardson Baker | Aye |
| M. Candido | Aye |
| G. Pang | Aye |

Roll Call

| | |
|------------|---------|
| L. Morones | Absent |
| A. Barnes | Abstain |
| K. Ary | Absent |

C. Head of School Report

D. SENCA MOU - NPS Placement

A. Barnes made a motion to Approve SENCA MOU - NPS Placement.

S. Richardson Baker seconded the motion.

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

Roll Call

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

E. Free Speech Policy

S. Richardson Baker made a motion to Approve Free Speech Policy.

A. Alessandri seconded the motion.

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

Roll Call

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

F. Life, AD&D, Long Term Disability Proposal Introduction

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 7:50 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).