

APPROVED



Community School for Creative Education

Minutes

22-23 CSCE Monthly Board Meeting - Wednesday, January 18th,
2023

Date and Time

Wednesday January 18, 2023 at 6:00 PM

Location

<https://zoom.us/j/95930595187?pwd=OTVYM1IFNG5YNTVjRk9tTEJwM1Nkdz09>

Meeting ID: 959 3059 5187 Passcode: CSCE2111

Join Zoom Meeting

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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

BOARD MEMBERS

1. Adrienne Barnes
2. Allegra Alessandri
3. Anastasia Prentiss
4. Grace Pang
5. Kevin Ary
6. Lesbhia Morones
7. Martha Candido

Directors Present

A. Alessandri (remote), A. Barnes (remote), A. Prentiss (remote), G. Pang (remote), L. Morones (remote)

Directors Absent

K. Ary, M. Candido

Directors who arrived after the meeting opened

L. Morones

Guests Present

A. Barraza (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 Wednesday Jan 18, 2023 at 6:12 PM.

C. Agenda Approval

A. Alessandri made a motion to Approve Agenda.

A. Barnes seconded the motion.

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

Roll Call

A. Prentiss Aye

G. Pang Aye

M. Candido Absent

K. Ary Absent

A. Barnes Aye

A. Alessandri Aye

L. Morones Absent

D. Public Comment

II. Consent Agenda

A. Approve Minutes - Monday, December 5th, 2022

A. Alessandri made a motion to approve the minutes from CSCE Board Meeting - Monday, December 5th, 2022 on 12-05-22.

A. Barnes seconded the motion.

with amendment to approve December Minutes including Resolution Findings

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

Roll Call

G. Pang Aye

A. Barnes Aye

M. Candido Absent

L. Morones Absent

K. Ary Absent

A. Alessandri Aye

A. Prentiss Aye

B. December Check Register

A. Alessandri made a motion to Approve Consent Agenda with amendment to approve December Minutes including Resolution Findings.

A. Barnes seconded the motion.

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

Roll Call

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

III. Academic Excellence

A. Review of Assembly Bill 1505 - Criteria for Charter Renewal

B. CSCE CA Achievement Data Comparison

C. PowerSchool Data Dashboard and Attendance Communication Contract

L. Morones arrived.

D. Approval of local indicators for CA Dashboard

A. Alessandri made a motion to Approve Local Indicators for CA Dashboard.

G. Pang seconded the motion.

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

Roll Call

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

IV. Development

A. Facilities Update and Next Steps

A. Barnes made a motion to Approve Facilities Agreement with amendment to remove 2111 property from the agreement.

L. Morones seconded the motion.

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

Roll Call

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

V. Governance

A. ASES Authorized Agent Resolution

A. Barnes made a motion to Approve ASES Authorized Agent Resolution.

A. Alessandri seconded the motion.

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

Roll Call

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

B. COVID Policy Update

A. Alessandri made a motion to COVID Policy Update.

L. Morones seconded the motion.

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

Roll Call

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

C. CSCE BOT Board Goals Tracking Dashboard

D. CSCE BOT Board Composition Profile

E. Revised CSCE Board Meeting for 22-23 School Year

L. Morones made a motion to Approve Revised CSCE Board Meeting for 22-23 School Year.

A. Alessandri seconded the motion.

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

Roll Call

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

F. February Board Retreat Agenda Items Discussion

G. CCSA Board Meeting Conference Dates

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 9:08 PM.

Respectfully Submitted,

A. Prentiss

L. Morones made a motion to Approve to Adjourn Meeting.

A. Alessandri seconded the motion.

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

Roll Call

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

Documents used during the meeting

- CSCE Check Register December 2022.pdf
- PowerSchool Unified Insights MTSS Flyer.pdf
- PowerSchool Unified Operations Attendance Intervention Suite Flyer.pdf

- SA Fruitvale Sales Comp Rpt 122822.pdf
 - CSCE Representation Agreement Jan 2023.pdf
 - ASES Authorized Agent Resolution.pdf
 - CSCE Safe Return to Reopen Plan and COVID Prevention Plan Updated 1.9.23.pdf
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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).