



Community School for Creative Education

Regularly Scheduled Board Meeting

Amended on August 2, 2020 at 10:23 PM PDT

Date and Time

Wednesday August 5, 2020 at 6:00 PM PDT

Time: Aug 5, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86979975318?pwd=N3RPVjBTcXdpUzM0Yk1BbXltSFdMdz09>

Meeting ID: 869 7997 5318

Passcode: 2vtVvh

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.



Heilsam ist nur, wenn Im Spiegel der Menschenseele sich bildet die ganze Gemeinschaft Und in der Gemeinschaft Lebet der Einzel Seele Kraft

CSCE 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

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			3 m
B. Call the Meeting to Order		Sarah Richardson Baker	1 m
C. Verse	Discuss	Sarah Richardson Baker	2 m
D. Recitation of CSCE 5 Goals	Discuss	Sarah Richardson Baker	2 m
E. Approve Minutes June 22, 2020	Approve Minutes	Ida Oberman	2 m
Approve minutes for June 22 2020 Board Meeting on June 22, 2020			
F. Approve Minutes July 23, 2020 Special Board Meeting	Approve Minutes	Ida Oberman	2 m

Approve minutes for Special Board Meeting on July 23, 2020

II. Public Comment

To make public comment, fill out a speaker card and give it to the board chair.

COMMENTS FROM THE FLOOR - At this time any person wishing to speak to any item not on the agenda will be granted two minutes to make a presentation to the Board of Trustees.

COMMENTS ON AGENDA ITEMS – Any person wishing to speak to any item on the agenda will be given three minutes to make a presentation before the board begins its deliberations or takes action on the item

III. Consent Agenda

CSCE June 2020 Check Register
 CSCE July 20220 Check Register
 CSCE Board Calendar 2020-2021
 CSCE Organizational Chart 2020-2021

IV. Discussion and Action Items			6:12 PM
A. Welcome and Introductions Principal Candice Paul	Discuss	Ida Oberman	15 m
Welcome and “What brought me to this work” share from all and culminating in share from Principal Paul			
B. CSCE Employee Handbook 2020-2021	Vote	Adrienne Barnes	10 m
C. CSCE Family Handbook and Distance Learning Appendix 2020-2021	Vote	Adrienne Barnes	10 m
Thsi session will be co-presented by Principal Paul and Dean of School Culture Raúl Alcantar			
D. Principal Report	Discuss	Sarah Richardson Baker	10 m
Principal Paul will offer this report.			
E. Executive Director Report~	Vote	Ida Oberman	10 m
Road Map to Learning Continuity and Attendance Plan ~ -Board Public Hearing, September 3;			

-Board Public Decision Making Meeting, September 24 2020

Road Map to Renewal ~ (date anticipated)

- October 8 2020 CSCE Renewal for Board Review and Approval.

F. Finance Committee: Financial Report Discuss Adrienne Barnes 5 m

G. ConApp Resolution Vote Adrienne Barnes 1 m

CSCE Board hereby approves administration to submit the Consolidated Application for Federal Funding for 2020-2021.

H. EPA Resolution Vote Adrienne Barnes 1 m

2020-21 Education Protection Account Resolution for Board review and approval:
IT IS RESOLVED that the Education Protection Account funds to be received by the school in FY 2020-2021 in the estimated amount of \$201,624, will be used solely for instructional non-administrative expenses.

I. Protected Prayer Certification - Board Confirmation/Resolution Vote Adrienne Barnes 1 m

The Protected Prayer Certification meets the annual federal requirements specified in the Every Student Succeeds Act Section 8524(b) regarding constitutionally protected prayer in public elementary and secondary schools. This data collection form is designed to provide the written certification that the local educational agency (LEA) has no policy that prevents or otherwise denies participation in constitutionally protected prayer in public elementary and secondary schools.

J. Risk Management Plan Vote Adrienne Barnes 5 m

K. Comprehensive School Safety Plan Vote Adrienne Barnes 5 m

L. CSCE SPED Department Plan - 2020-21 Discuss Adrienne Barnes 15 m

M. Closed Session - Conference with Legal Counsel - Anticipated Litigation (54956.9 (b)) Vote Sarah Richardson Baker 15 m

V. Upcoming Meeting Thursday, September 3, 2020 7:55 PM

A. Reminder: One 1:1 with one fellow Board member by next Board Meeting - 3 m

See 1:1 protocol, adopted from our Faith in Action Key Partner 1:1 key strategy, part of Faith in Action "Belon Circle" strategy

VI. Closing Items 7:58 PM

A. Adjourn Meeting Vote

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).