



# Community School for Creative Education

2111 International Blvd  
Oakland CA 94606

**Board of Trustees Agenda: Tuesday, August 20, 6:00 pm - 8pm**

The meeting will be held in person at Community School for Creative Education, 2111 International Boulevard, Oakland, CA 94606

1. Call to Order and Attendance	& Verse	Present	Absent
<u>Board Members</u>			
Shawn Brown, Chair		_____	_____
Anastasia Prentiss, Secretary		_____	_____
Abe Doctolero		_____	_____
Chris Dailey		_____	_____
Betty Ly		_____	_____
Martha Candido		_____	_____
Sarah Tiffany Richardson-Baker		_____	_____
Velia Navarro		_____	_____
<u>Staff</u>			
ED&Founder Dr. Ida Oberman		_____	_____
Principal Monique Brinson		_____	_____
CBO Adrienne Barnes		_____	_____

**Rudolf Steiner, Motto of Social Ethic 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

1. Review & Approval of Agenda
2. Public Comment

6:00  
6:03

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

### 3. Consent Agenda

All items listed under the Consent Agenda are considered by the Board to be routine and will be approved and/or enacted by the Board in one motion. Unless specifically requested by a Board member for further discussion or Removed from the agenda, there will be no discussion of these items prior to the Board's vote on them.

- a. Meeting Minutes: Board Meeting, June 15, 2019;
- b. Meeting Minutes: Board Retreat, June 15, 2019;
- c. Meeting Minutes: Board Meeting June 26, 2019;
- d. June 2019 Check Register;
- e. July 2019 Check Register;
- f. CSCE Board Calendar 2019-2020

### 4. Discussion & Action Items

- |  |                          |
|--|--------------------------|
| a. Recitation of CSCE 5 Goals  | Led by Board Chair Brown |
| b. Executive Committee: Board Chair Nominee Dr. Anastasia Prentiss   | Action                   |
| c. Executive Committee: Board Vice Chair Nominee Mr. Shawn Brown   | Action                   |
| d. Executive Committee: Board Secretary Nominee Ms Sarah Tiffany Richardson Baker  | Action                   |
| e. CSCE Executive Committee: Notices to Parents & Guardians  | Action                   |
| f. CSCE Finance Committee: CSCE AHC MOU 2019-2020  | Action                   |
| g. CSCE Finance Committee: CSCE OUSD Food Service Agreement 2019-2020  | Action                   |
| h. CSCE Finance Committee: Initial payment to AHC per MOU  | Action                   |
| i. CSCE Finance Committee: Invoice #333 to Adriana San Milan School  | Action                   |
| j. CSCE Enrollment Update 2019-2020  | Update                   |
| k. CSCE Class Size: Approval of TK admission criterion: "5 by February 1, 2020"  | Action                   |
| l. CSCE Executive Team: CSCE Organizational Structure  | Report                   |
| m. CSCE Executive Team: Roles and Responsibilities & Goals Chief Business Officer  | Report                   |
| n. Items from the Principal: Staffing; Staff Summer Retreat Institute; Launch of New Year  | Report                   |
| o. Items from the ED&Founder: CSCE Leadership Structure & Plan during ED & Principal 3-City Waldorf 100 Speaking Tour in Germany Sept.5- Sept. 20 2019 | Report                   |
| p. Items from CSCE Board Executive Team:one 1:1 by September 3, 2019 Board Meeting   | Report                   |

### 5. Adjournment

8:00pm

The next regular Board meeting will be on Tuesday, September 3, 2019 at 6pm - 8pm at CSCE.

All board are encouraged to attend: Staff, Family and Board Belong Circle on Wednesday, October 30, 2pm - 4pm at CSCE.

#### 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).