



# Community School for Creative Education

2111 International Blvd  
Oakland CA 94606

**Board of Trustees Agenda: Tuesday, November 19, 6:00 pm - 8pm**

The meeting will be held in person at Community School for Creative Education, 2111 International Boulevard, Oakland, CA 946060

## 1. Call to Order and Attendance & Verse

Board Members	Present	Absent
Anastasia Prentiss, Chair	_____	_____
Sarah Tiffany Richardson-Baker, Secretary	_____	_____
Abe Doctolero	_____	_____
Chris Dailey	_____	_____
917 273 5240		
5294 Crestline Way		
Pleasanton, CA 94566		
Betty Ly	_____	_____
Martha Candido	_____	_____
Velia Navarro	_____	_____
Staff		
ED&Founder Dr. Ida Oberman	_____	_____
Principal Monique Brinson	_____	_____
CBO Adrienne Barnes	_____	_____

**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

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, October 15, 2019;
- b. CSCE October 2019 Check Register;
- c. OUSD Food Services Agreement 2019-2020;
- d. Townsend&Styer Maintenance Contract September 2019

### 4. Discussion & Action Items

- |   |                             |
|---|-----------------------------|
| a. Recitation of CSCE 5 Goals   | Led by Board Chair Prentiss |
| b. CSCE Finance Committee: 2019-20  | Report                      |
| c. CSCE Attendance Update 2019-2020   | Report                      |
| d. CSCE Ex Committee Nomination of Sarah Richardson Tiffany Baker as Vice Chair   | Action                      |
| e. CSCE Ex Committee 2019-2020 Family Handbook  | Action                      |
| f. CSCE Ex Committee OUSD Food Services Contract  | Action                      |
| g. CSCE Board Executive Team: Road to Renewal   | Report                      |
| h. CSCE Board Executive Team: RFF Multi-Year Board On Track Membership; 1-Min Survey results & Focus on Next 90 Days (Board on Track Chief Governance Officer Mike Mizzoni) | Report                      |
| I Items from the Principal: School Culture Building   | Report                      |
| J Items from the ED&Founder: 2 Funded 6-City German/Austrian Speaking Tour  | Report                      |
| l. Items from CSCE Board Executive Team: one 1:1 update and one 1:1 by December 3, 2019   |                             |

### 5. Adjournment

8:00pm

The next Regular Board meeting will be on December 3, 2019.

**Wreath Making With Waldorf Learning** Monday Dec 9, 2019; 9am - 11am & 4am - 6am

**Board/Staff/Families Belong Circle Meeting,** Wednesday December 18 2:pm - 4pm CSCE

All board are honoring us by attending the CSCE 2020 Dragon Celebration & Fundraiser, February 29, 2020.

#### 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).