



Community School for Creative Education

2111 International Blvd
Oakland CA 94606

Board of Trustees Agenda Minutes
Tuesday, September 3, 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	_x_	_
Shawn Brown, Vice-Chair 916 203 4839 3173 East Derbyshire Cleveland Heights OH 44118	_x_	_
Sarah Tiffany Richardson-Baker, Secretary	_	_x_
Abe Doctolero	_x_	_
Chris Dailey 917 273 5240 5294 Crestline Way Pleasanton, CA 94566	_x_	_
Betty Ly	_x_	_
Martha Candido	_x_	_
Sarah Tiffany Richardson-Baker, Secretary	_	_x_
Velia Navarro	_x_	_
Staff		
ED&Founder Dr. Ida Oberman	_x_	_
Principal Monique Brinson	_x_	_
CBO Adrienne Barnes	_x_	_

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

- 1. Review & Approval of Agenda 6:00
- 2. Public Comment 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, August 20, 2019;
- b. CSCE August 2019 Check Register.

Mr. Dailey moved to approve the Consent Agenda.
Ms. Ly seconded.

Motion passed unanimously.

4. Discussion & Action Items

- a. Recitation of CSCE 5 Goals Led by Board Chair Prentiss
 - b. Executive Committee: 2012 CSCE Field Trip Policy Amendment Action
 - c. CSCE Finance Committee: 2018-19 Unaudited Actuals Action
- Mr. Brown moved to approve the 2018-2019 Unaudited Actuals.
Ms. Prentiss seconded.

- d. CSCE Enrollment Update 2019-2020 Update Motion passed unanimously
- Principal Brinson reported on the current student enrollment which totals 245.

- e. Items from the Principal: School Culture Building Report

- f. Items from the ED&Founder: Plan during 5-City Waldorf 100 Speaking Tour in Germany Sept.5- Sept. 20 2019 Report

- g. Items from CSCE Board Executive Team: one 1:1 at September 3, 2019 Board Meeting; Road to Renewal Report

- h. Items from CSCE Board Executive Team: Board Evaluation (tool) & Orientation 10/15 Action
- Item Postponed Till October 15 2019 Board Meeting.

5. Adjournment 8:00pm

Ms. Candido moved to adjourn.
Ms. Navarro seconded.

Motion passed unanimously.

The next Regular Board meeting will be on Tuesday, October 15, 2019 at 6pm - 8pm at CSCE.

All board are encouraged to attend:

- Faith in Action East Bay City Wide Leadership Meeting 6pm - 8:30pm, Monday, September 9, Saint Patrick Catholic Church, 1640 10th St, Oakland;
- Battle for the Bay CSCE Community Clean Up 9am - noon, Saturday, September 21, 2019

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