



Community School for Creative Education

Board of Trustees Agenda

Tuesday, September 18, 2018, 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
Shawn Brown, Chair	<u> x </u>	<u> </u>
Anastasia Prentiss, Secretary	<u> x </u>	<u> </u>
Betty Ly (on sabbatical 2018-19)	<u> </u>	<u> x </u>
Chris Dailey, Treasurer	<u> x </u>	<u> </u>
Sarah Tiffany Richardson-Baker	<u> x </u>	<u> </u>
Martha Candido	<u> x </u>	<u> </u>
Velia Navarro	<u> x </u>	<u> </u>
 Staff		
ED Dr. Ida Oberman	<u> x </u>	<u> </u>
Principal Monique Brinson	<u> x </u>	<u> </u>

Rudolf Steiner, Motto of Social Ethic 1920 (at end of first full year of first Waldorf School founded 1919)

*The healthy social life is found
When in the mirror of each
human being
The whole community finds its
reflection,
And when in the community
The virtue 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

6:00

2. Public Comment

6:05

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

6:07

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. Approval of Meeting Minutes: Board Meeting, August 14, 2018
- b. Approval \$34,000 to Mills College School of Education for 8 Mills Waldorf Certificate Program scholarships

Ms. Prentiss moved to approve
Ms. Tiffany Richardson Baker seconded
Motion passed unanimously

4. Discussion & Action Items

- | | |
|---|------------|
| a. Honoring CSCE 5 Goals (Mr. Brown & Ms. Prentiss) | Discussion |
| b. CSCE Principal: Student Enrollment
446 to date | Discussion |
| c. CSCE Executive Director: Development | Discussion |
| d. CSCE Finance Committee: Financial Report | Discussion |
| e. CSCE Finance Committee: Unaudited Actuals
Motion passed unanimously | Action |
| f. CSCE Finance Committee Budget
Budget enrollment 256 ADA 95.5%
Personal expense
Board approved to put this budget into our charter vision

No motion | Action |
| g. CSCE Executive Committee: Honoring Mr. Shawn Brown as Board Chair
Motion passed unanimously | Action |
| h. CSCE Executive Committee Affirming Ms Anastasia Prentiss as Board Secretary
Motion passed unanimously | Action |
| i. CSCE Executive Committee: Affirming Mr. Chris Dailey as Board Treasurer
Motion passed unanimously | Action |
| j. CSCE Board Calendar 2018-2019 (updated)
Change board meeting 3 rd Wed of month 6pm

Motion passed unanimously | Action |
| k. CSCE Executive Committee: New Board Member Orientation & Brown Act Training | Discussion |
| l. CSCE Committee Work Launch; Reading for Board | Discussion |
| m. CSCE Board Committee Fundraising Goal 2018-2019
Development committee will lead discerning and decision | Discussion |
| n. CSCE Executive Committee: Prospective Board Member
Deferred | Discussion |
| o. CSCE Principal Report: Staffing Update
Every class has teacher and instructional assistant | Discussion |
| h. CSCE ED & Founder Report: Local, National, Global Update | Discussion |



- p. Community Building: One on ones
Trustees agreed to conduct one one on one by next board meeting

Discussion

5. Adjourn

7:45pm

Note: Mark Your Calendars--

- ✓ **Brown Act and Conflict of Interest Training Tuesday, September 25, 4pm - 6pm**
offered by Young Minney and Corr & hosted by **Community School for Creative Education**
FREE for CSCE community members.

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).
