



Community School for Creative Education

2 Agenda:

Agenda 1: 9am - 10:30am June 15, 2019 Board Agenda
 Agenda 2: 10:45am - 2pm, June 15, 2019 Board Retreat Agenda

1: Board of Trustees Agenda

Saturday, June 15, 2019, 9:00 am - 10:30am

Location: Rogers Family Foundation, 10 Clay St., Oakland, CA 94607

1. Call to Order and Attendance & Verse

<u>Board Members</u>	Present	Absent
Shawn Brown, Chair	_____	_____
916 203 4839 3173 East Derbyshire Cleveland Heights OH 44118		
Abe Doctolero (emeritus&returning)	_____	_____
925 260 3421 168 Crescent Plaza Pleasant Hill, CA 94523		
Anastasia Prentiss, Secretary	_____	_____
Betty Ly (on sabbatical 2018-19)	_____	_____
Chris Dailey, Treasurer (emeritus&returning)	_____	_____
917 273 5240 5294 Crestline Way Pleasanton, CA 94566		
Sarah Tiffany Richardson-Baker	_____	_____
Martha Candido	_____	_____
Velia Navarro	_____	_____
<u>Staff</u>		
ED Dr. Ida Oberman	_____	_____
Principal Monique Brinson	_____	_____
Prospective staff:		
CBO Ms Adrienne Barnes	_____	_____

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

<p><i>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.</i></p>	<p><i>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.</i></p>	<p>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。</p>	<p>Heilsam ist nur, wenn Im Spiegel der Menschenseele sich bildet die ganze Gemeinschaft Und in der Gemeinschaft Lebet der Einzel Seele Kraft</p>
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<p>Objective and 5 BIG GOALS <i>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</i></p>
<p>Goal #1: Develop Waldorf-inspired, Common Core-aligned and equity-focused curriculum;</p>
<p>Goal #2: Test and document Waldorf-inspired, Common Core-aligned practices as measured in student and adult learning outcomes;</p>
<p>Goal #3: Maintain a well-operated school environment in Operations, HR and Budget;</p>
<p>Goal #4: Maintain effective community outreach (including parents, community partners, policy and research community); and</p>
<p>Goal #5: Launch long-term fundraising strategy for scale-up with financial stability</p>

1. Review & Approval of Agenda 9:00

2. Public Comment 9:05

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

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 Meetings May 15th, 2019

4. Discussion & Action Items

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| a. Honoring CSCE 5 Goals (Mr. Brown & Ms. Richardson-Baker) | Information |
| b. CSCE Finance Committee: Financial Report | Information |
| c. CSCE LCAP 2019-2020 | Action |
| d. CSCE LCAP Addendum 2019-2020 | Action |
| e. CSCE Budget 2019-2020 | Action |
| f. EPA Resolution | Action |
| g. Consolidated Application for Federal Funding | Action |
| h. CSCE Employee Handbook 2019-2020 | Action |
| i. CSCE Fiscal Policies & Procedures (Amended) | Action |
| RECESS TO CLOSED SESSION 47. GOV'T CODE 5957 (b) Employee Contract | |
| j. Report Out from Closed Session | Information |

5. Adjourn 10:30



Community School for Creative Education

2: Board of Trustees Annual Retreat Agenda

Saturday, June 15, 2019, 10:45am- 2:00pm

Location: Rogers Family Foundation, 10 Clay St., Oakland, CA 94607

2. Call to Order and Attendance & Verse

<u>Board Members</u>	Present	Absent
Shawn Brown, Chair	_____	_____
916 203 4839		
3173 East Derbyshire		
Cleveland Heights OH 44118		
Abe Doctolero (emeritus&returning)	_____	_____
925 260 3421		
168 Crescent Plaza		
Pleasant Hill, CA 94523		
Anastasia Prentiss, Secretary	_____	_____
Betty Ly (on sabbatical 2018-19)	_____	_____
Chris Dailey, Treasurer (emeritus&returning)	_____	_____
917 273 5240		
5294 Crestline Way		
Pleasanton, CA 94566		
Sarah Tiffany Richardson-Baker	_____	_____
Martha Candido	_____	_____
Velia Navarro	_____	_____
 <u>Staff</u>		
ED Dr. Ida Oberman	_____	_____
Principal Monique Brinson	_____	_____
 Prospective staff:		
CBO Ms Adrienne Barnes	_____	_____

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1. Review & Approval of Agenda 10:45am
Artistic Activity: Singing

2. Discussion & Action Items

j. Purpose: Where Are We Now, What is Our Vision; The Path to Renewal	Dr. Anastasia Prentis	10:50am
k. Our Theory of Action; Our Data Story	Dr. Oberman Principal Brinson	11:00am
Lunch		12:00pm
c. PD in FUNdraising	Ms Sarah Richardson Baker	12:30pm
d. Artistic Activity: Bees Wax Modeling and Story Telling	Dr. Prentiss	1:15pm

Next Steps Appreciations Mr. Shawn Brown & Dr. Prentis 1:45am

Closing 2pm

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).