



Community School for Creative Education

2 Agenda Minutes:

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

1: Board of Trustees Agenda Minutes

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 44118x	<u> x </u>	<u> </u>
Abe Doctolero (emeritus&returning) 925 260 3421 168 Crescent Plaza Pleasant Hill, CA 94523	x <u> </u>	
Anastasia Prentiss, Secretary	<u> x </u>	<u> </u>
Betty Ly (on sabbatical 2018-19)	<u> x </u>	<u> </u>
Chris Dailey, Treasurer (emeritus&returning) 917 273 5240 5294 Crestline Way Pleasanton, CA 94566	<u> </u>	<u> x </u>
Sarah Tiffany Richardson-Baker	<u> x </u>	<u> </u>
Martha Candido	<u> </u>	<u> x </u>
Velia Navarro	<u> x </u>	<u> </u>
 <u>Staff</u>		
ED Dr. Ida Oberman	<u> x </u>	<u> </u>
Principal Monique Brinson	<u> x </u>	<u> </u>
 Prospective staff:		
CBO Ms Adrienne Barnes	<u> x </u>	<u> </u>

1. **Review & Approval of Agenda** 9:00
Trustee Doctolero moved to approve the Agenda for June 15, 2019, 9am - 10:30am
Trustee Tiffany Richardson Baker seconded.
The motion passed unanimously (6:0)

2. **Public Comment** 9:05

No public comment

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.

Approval of Meeting Minutes: Board Meetings May 15th, 2019

Trustee Doctolero moved to approve the Consent Agenda .
Trustee Tiffany Richardson Baker seconded.
The motion carried unanimously (6:0).

4. Discussion & Action Items

- a. Honoring CSCE 5 Goals (Mr. Brown & Ms. Richardson-Baker) Information
- b. CSCE Finance Committee: Financial Report Information
Trustee Doctolero moved to dispense of Financial Report.
Trustee Navarro seconded.
Motion carried unanimously (6:0).

CSCE LCAP 2019-2020 Action
Deferred till June 26, 2019 regularly scheduled board meeting.

- c. CSCE LCAP Addendum 2019-2020 Action
Deferred till June 26, 2019 regularly scheduled board meeting.

- d. CSCE Budget 2019-2020 Action
Deferred till June 26, 2019 Regularly Scheduled Board Meeting.

- e. EPA Resolution Action

EPA Resolution:

2018-19 Education Protection Account Resolution for Board review and approval:

IT IS RESOLVED that the Education Protection Account funds to be received by the school in FY 2019-2020 in the estimated amount of \$362,969, will be used solely for instructional non-administrative expenses.

Trustee Doctolero moved to approve the EPA Resolution.

Trustee Tiffany Richardson Baker seconded.

The motion passed unanimously (6:0)

- f. Consolidated Application for Federal Funding Action

ConApp Resolution:

CSCE Board hereby approves management to submit the Consolidated Application for Federal Funding for 2019-20.

Trustee Doctolero moved to approve the ConApp Resolution.

Trustee Tiffany Richardson Baker seconded.

The motion passed unanimously (6:0)

- g. CSCE Employee Handbook 2019-2020 Action

Trustee Doctolero moved to approve the Employee Handbook 2019-2020.

Trustee Tiffany Richardson Baker seconded.

The motion passed unanimously (6:0)

- h. CSCE Fiscal Policies & Procedures (Amended) Action

Trustee Doctolero moved to approve the CSCE Fiscal Policies & Procedures (amended).

Trustee Tiffany Richardson Baker seconded.

The motion passed unanimously (6:0)

RECESS TO CLOSED SESSION 47. GOV'T CODE 5957 (b) Employee Contract

- i. Report Out from Closed Session
No report out.



Community School for Creative Education

2: Board of Trustees Annual Retreat Agenda Minutes

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

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

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

1. Review & Approval of Agenda 10:45am

Artistic Activity: Singing
Ms Tiffany Richardson-Baker moved to approve agenda.
Ms. Navarro seconded.
Motion passed unanimously.

2. Discussion & Action Items

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|---|-------------------------------|---------|
| 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
Ms Tiffany Richardson-Baker moved to adjourn.
Ms. Navarro seconded.
Motion passed unanimously.
