

2111 International Blvd Oakland CA 94606 Board of Trustees Agenda: Tuesday, November 19, 6:00 pm – 8pm

The meeting was held in person at Community School for Creative Education, 2111 International Boulevard, Oakland, CA 94606

1. Call to Order and Attendance & Verse

Done- 6:00p

Board Members Present

Anastasia Prentiss, Chair
Sarah Tiffany Richardson-Baker, Secretary
Abe Doctolero
Betty Ly
Velia Navarro

Staff Present

Dr. Ida Oberman, ED & Founder
Principal Monique Brinson
CBO Adrienne Barnes

Board Absent

Chris Dailey
917 273 5240 5294 Crestline Way Pleasanton, CA 94566
Martha Candido

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

Done

1. Review & Approval of Agenda 6:00

DONE

Motion- STRB, 2nd- A Doctolero

2. Public Comment 6:03

Ms K. Carcamo offered 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.

Motion by B. Ly, 2nd- S. Richardson Baker - All approved

- 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
DONE
- b. CSCE Finance Committee: 2019-20 Report
Tabled until next Board Meeting
- c. CSCE Attendance Update 2019-2020 Report
Principal Brinson- done
- d. CSCE Ex Committee Nomination of Sarah Richardson Baker as Vice Chair Action
Nominated by A. Prentiss
2nd nomination- V. Navarro
All in favor- approved.
- e. CSCE Ex Committee 2019-2020 Family Handbook Action
A Docteloro motion, STRB 2nd. Discussion- remove Gina Stein name from. Approved with friendly amendment of small edits. Motion passes.
- g. CSCE Board Executive Team: Road to Renewal Report
Critical step by securing board
Board On Track
Jan 14th- highly facilitated exercise of "telling our story".
Renewal submission- ideally August 2020
Full time line given in January 2020 Board Meeting
- h. CSCE Board Executive Team: RFF Multi-Year Board On Track Membership; 1-Min Survey results & Focus on Next 90 Days
Mike presented Board on Trak slides -(Board on Track Chief Governance Officer Mike Mizzoni) Report
Next steps: Will come up w/ a 90 day plan to come up with a plan on how we'll address our 3 board development goals:
 1. **Increase Board Members engagement and productivity -Developing and tracking board goals -Better Meetings**
 2. **Get the key players to be trained as a super user**
 3. **Timeline: 30 minute survey to complete by Board Meetings. Can have our team up and running**
- I. Items from the Principal: School Culture Building Report
Soccer player attended school
Dia delos Muertos Celebration and Art Installation
- J Items from the ED&Founder: 2 Funded 6-City German/Austrian Speaking Tour Report
Filmmaker has offered for a low sum to create film about CSCE and used to fundraise and tell our story. Trailer by Dragon Celebration.
Full report in December by Dr. Oberman
- K. Items from CSCE Board Executive Team: one 1:1 update and one 1:1 by December 3, 2019
Board/Staff/Families Belong Circle Meeting, Wednesday December 18 2:pm – 4pm CSCE

A Docteloro will resign as of December 1, 2019 from the CSCE Board
"Leaving with confidence that our Board and Staff Development will become a very powerful and exceptional group of people. "

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

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