



Community School for Creative Education

Board of Trustees Agenda

Thursday, May 3, 2018, 6:00 pm - 8pm
[rescheduled from April 19, 2018]

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

Andrew Peters, Vice Chair
 Betty Ly
 Anastasia Prentiss, Secretary
 Shawn Brown, Chair
 Chris Dailey
 Shane Callahan
 Sarah Tiffany Richardson-Baker

Present	Absent
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Staff

ED Dr. Ida Oberman
 Principal Monique Brinson

_____	_____
_____	_____

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, March 29, 2018

4. Discussion & Action Items

- a. Honoring CSCE 5 Goals (Mr. Peters) Discussion 6:01
- b. CSCE Finance Comm: Budget Update Discussion 6:05
- c. CSCE Beneficial State Bank Account Action 6:10
- d. Executive Committee: Admin Roles and Responsibility/Evaluation Instrument (updated) Action 6:25
- e. Performance Committee:
 - i. CSCE Spring 2018 : Chronic Absence Update/F&P March 2018 Discussion 6:40
- f. CSCE Ex Comm: *Petrash, Understanding Waldorf Education...Ch 3&4* (pp.35-82) Discussion 6:50
- e. CSCE Principal Report Discussion 7:25
- f. CSCE ED and Founder Report Discussion 7:40
- g. CSCE Development Committee: CSCE Turns Ten~Intercultural Dragon Gala April 28, Discussion 7:50

- 5. Adjourn 8:00

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).