



Community School for Creative Education

Board of Trustees Agenda
Minutes

Thursday, March 29, 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

Andrew Peters, Vice Chair

Present Absent
___x___ ___

Betty Ly

___ ___x___

Anastasia Prentiss, Secretary

___x___ ___

Shawn Brown, Chair

___ ___x___

Chris Dailey

___x___ ___

Shane Callahan

___ ___x___

Sarah Tiffany Richardson-Baker

___x___ ___

Staff

ED Dr. Ida Oberman

___x___ ___

Principal Monique Brinson

___x___ ___

Start time 6:15pm

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

6:15

Ms. Richardson-Baker moved to approve the agenda.
Ms. Prentiss seconded.

Motion passed unanimously.

2. Public Comment

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.

- a. Approval of Meeting Minutes: Board Meeting, November 16, 2017; December 14, 2017, February 15, 2018
- b. Approval of El Dorado SELPA Community School for Creative Education Participation Agreement 2017-2018
- c. Approval of CSCE Grievance Policy 2012 Amended 2018

Ms. Prentiss moved to approve the Consent Agenda.
Mr. Dailey seconded.

Motion passed unanimously.

4. Discussion & Action Items

- a. Honoring CSCE 5 Goals (Mr. Peters) Discussion
- b. Finance Committee:
 - i. Finance Report & Budget Action

No action taken

- ii. CSCE Second Interim Report 2017-2018 Action

Ms. Prentiss moved to approve the CSCE Second Interim Report 2017-2018.
Mr. Dailey seconded.

Motion passed unanimously

- iii. CSCE Auditor Selection 2018-2021 Action

Ms. Prentiss moved to approve the Auditor selection of Wilkinson Hadley King & Co. LLP CPA's and Advisors for 2019-2021.
Mr. Dailey seconded.

Motion passed unanimously

- c. Executive Committee: Admin Roles and Responsibility/Evaluation Instrument (updated) Action

Mr. Peters moved to approve the Admin Roles and Responsibilities (updated) of Executive Director and of Principal.
Mr. Dailey seconded.

Motion passed unanimously.

- d. Performance Committee:
 - i. CSCE Spring 2018 : Chronic Absence Update/Interim Staffing Summary Discussion

- e. CSCE Ex Comm: *Petrash, Understanding Waldorf Education...Ch 3&4* (pp.35-82) Discussion

Item deferred till May meeting to have quorum at time of discussion.

- e. CSCE Principal Report Discussion
- f. CSCE ED and Founder Report Discussion
- g. CSCE Development Committee: CSCE Turns Ten Intercultural Dragon Gala April 28, Discussion

5. Adjournment

Adjourned 8:05pm

