



Community School for Creative Education

Board of Trustees Meeting Agenda

Wednesday, August 26, 2015-6:00 pm - 9pm

Revised

The meeting will be held in person at Community School for Creative Education, 2111 International Blvd, Oakland CA 94606

1. Call to Order and Attendance & Verse

6:00 PM

<u>Board Members</u>	Present	Absent
Michele Meyer, Chair	_____	_____
Anastasia Prentiss	_____	_____
Andrew Peters, Vice Chair	_____	_____
Peter Hanley, Emeritus Vice Chair	_____	_____
Shawn Brown	_____	_____
Andrea Kent	_____	_____
Lindsey Jenkins-Stark	_____	_____
_____	_____	_____
_____	_____	_____
<u>Staff</u>		
Ida Oberman	_____	_____
Kathryn Wilson	_____	_____

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 2014-2015

*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.

Pre Work: Orientation for new board members **5:00**

Preamble: Community School on the air:
La Raza Chronicles Radio Show with Nina Serrano, August 18 2015: Back to School with Community School for Creative Education **5:40**

1. Review & Approval of Agenda **6:00**

2 Public Comments

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 three 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 **6:05**

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: July 15, 2015
- b. Approval of Check Register: May 2015; June 2015

4. Discussion & Action Items

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| a. Executive Committee: CSCE 5 Goals (Mr. Peters) | Discussion | 6:10 |
| b. Board Resolution Regarding Service of Outgoing Board Member Andrea Kent | Action | 6:15 |
| c. Budget Committee: Budget Report July 2015 (Adrienne Barnes, CSMC) | Discussion | 6:30 |
| d. Enrollment & Fundraising Committees (Principal Wilson&Dr.Oberman) | Discussion | 6:40 |
| e. Academic Committee: Contract SPED Speech Pathology Contract 2015-2016 | Action | 6:50 |
| f. Academic Committee: Contract Dr Mary Goral Urban Waldorf Teacher Training 2015-16 | Action | 7:00 |
| g. Budget Committee: Afterschool budget | Action | 7:10 |
| h. Director Report: CSCE Renewal Where we are and next steps (Dr. Oberman) | Discussion | 7:20 |
| i. Academic Committee: MPOs 2014-15- Data Deep Dive #2 of 2 (#1, July 2015) | Discussion | 7:35 |
| j. Principal Report: Hiring and PD & Data-Based Collaboration | Discussion | 8:00 |
| k. Executive Committee: "Oakland's Community School for Creative Education: An Oasis of Abundance in a Neighborhood of Scarcity" Lilipoh Magazine Summer 2015 (Ms Meyer) | Discussion | 8:15 |
| l. Upcoming Deliverable: Renewal Submission September 25 2015 (Oberman) | Discussion | 8:55 |
| m. Adjourn | | 9:00 |

Key Dates Upcoming:

- Next Board Meeting Wednesday, September 16, 2015, 6pm - 9pm
- Mark Your Calendars: CSCE Gala, Saturday February 13, 2016 6pm - 10pm

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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 510 516 2723.

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: 510 516 2723; em: info@communityschoolforcreativeeducation.org.

For copies of this agenda and for agendas and minutes of prior meetings, visit our website (www.communityschoolforcreativeeducation.org).
