



# Community School for Creative Education

## Board of Trustees Agenda

**Thursday, September 22, 2016-6:00 pm - 9pm**

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

	Present	Absent
Michele Meyer, Chair Emerita	_____	_____
Andrew Peters, Vice Chair	_____	_____
Betty Ly	_____	_____
Anastasia Prentiss	_____	_____
Lindsey Jenkins-Stark	_____	_____
Michael Hassid	_____	_____
April Oertwig	_____	_____
Maria Petty	_____	_____
Dana Wellhausen	_____	_____
Shawn Brown (on sabbatical till Dec 15, 16)	_____	_____

#### Staff

Dr. Ida Oberman, ED	_____	_____
Dr. Clifford Thompson, Principal (acting)	_____	_____

**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

- 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 6:15

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, June 23, 2016 , Board Retreat, Aug 14, 2016, Board Meeting, Aug 18, 2016
- b. Approval of Check Register: August 2016
- c. Contract: Prop 39 Energy Expenditure Addendum 2016-2017

4. Discussion & Action Items

- a. Executive Committee: CSCE 5 Goals (Mr. Peters) Discussion 6:30
- b. CSCE Governance Committee: Committee Formation & Charges Action 6:35
- c. CSCE Governance Committee; Calendar Action 7:00
- d. CSCE Finance Committee: Budget CSMC’s Adrienne Barnes& Actions Discussion 7:30
- e. CSCE Unaudited Actuals2015-16 Action 8:00
- f. CSCE Finance Committee: Fiscal Policies & Procedures, Amendments Action 8:10
- g. Executive Director Report Discussion 8:25
- h. Principal Report Discussion 8:35
- i. Update on Principal Search 2017-18 Discussion 8:45
- j. Upcoming Deliverables Discussion 8:46
- k. **Closed Session** **8:47**

Public Employee: Discipline/Dismissal/Release

Report out of action taken in closed session, if any

9:00

- l. Adjourn

**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).