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

1. Call to Order and Attendance & Verse

Board Members

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
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<tr>
<td>Shawn Brown, Chair</td>
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<td>Anastasia Prentiss, Secretary</td>
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<td>Abe Doctolero</td>
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<td>Chris Dailey</td>
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<td>Betty Ly</td>
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<td>Martha Candido</td>
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<td>Sarah Tiffany Richardson-Baker</td>
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<td>Velia Navarro</td>
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Staff

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

Rudolf Steiner, Motto of Social Ethic 1920 (at end of first full year of first Waldorf School founded 1919)

The healing social life is found
When in the mirror of each human being
The whole community finds its reflection,
And when in the community
The strength 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，
這樣在社區內每個人都能活出精彩。

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 6:03

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

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. Meeting Minutes: Board Meeting, June 15, 2019;
b. Meeting Minutes: Board Retreat, June 15, 2019;
c. Meeting Minutes: Board Meeting June 26, 2019;
d. June 2019 Check Register;
e. July 2019 Check Register;
f. CSCE Board Calendar 2019-2020

4. Discussion & Action Items

a. Recitation of CSCE 5 Goals
   Led by Board Chair Brown
b. Executive Committee: Board Chair Nominee Dr. Anastasia Prentiss
   Action
c. Executive Committee: Board Vice Chair Nominee Mr. Shawn Brown
   Action
d. Executive Committee: Board Secretary Nominee Ms Sarah Tiffany Richardson Baker
   Action
e. CSCE Executive Committee: Notices to Parents & Guardians
   Action
f. CSCE Finance Committee: CSCE AHC MOU 2019-2020
   Action
g. CSCE Finance Committee: CSCE OUSD Food Service Agreement 2019-2020
   Action
h. CSCE Finance Committee: Initial payment to AHC per MOU
   Action
i. CSCE Finance Committee: Invoice #333 to Adriana San Milan School
   Action
j. CSCE Enrollment Update 2019-2020
   Update
k. CSCE Class Size: Approval of TK admission criterion: “5 by February 1, 2020”
   Action
l. CSCE Executive Team: CSCE Organizational Structure
   Report
m. CSCE Executive Team: Roles and Responsibilities & Goals Chief Business Officer
   Report
n. Items from the Principal: Staffing; Staff Summer Retreat Institute; Launch of New Year
   Report
o. Items from the ED&Founder: CSCE Leadership Structure & Plan during ED & Principal 3-City Waldorf 100 Speaking Tour in Germany Sept. 5- Sept. 20 2019
   Report
p. Items from CSCE Board Executive Team: one 1:1 by September 3, 2019 Board Meeting
   Report

5. Adjournment 8:00pm

The next regular Board meeting will be on Tuesday, September 3, 2019 at 6pm - 8pm at CSCE.

All board are encouraged to attend: Staff, Family and Board Belong Circle on Wednesday, October 30, 2pm - 4pm at CSCE.

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 site (www.communityschoolforcreativeeducation.org).