Community School for Creative Education

Board of Trustees Agenda

Monday, November 12, 2018, 6:00 pm - 8pm (rescheduled from Nov 7 2018)

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
   Shawn Brown, Chair
   Anastasia Prentiss, Secretary
   Abe Doctolero
   Betty Ly (on sabatical 2018-19)
   Chris Dailey, Treasurer
   Sarah Tiffany Richardson-Baker
   Martha Candido
   Velia Navarro

   Staff
   ED Dr. Ida Oberman
   Principal Monique Brinson

   Guest: Andrew Peters, Vice Chair Board Member Emeritus

   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.

   寻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

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, October 17 2018

4. Discussion & Action Items

   a. Honoring CSCE 5 Goals (Mr. Brown & Ms. Prentiss) Discussion
   b. CSCE Executive Team Report: Org Structure, Committee Launch & Reading Ruf Discussion
   c. CSCE Principal: Student Enrollment Discussion
   d. CSCE Executive Director: Development Discussion
   e. CSCE Finance Committee: Financial Report Discussion
   f. CSCE Local Indicator Report Action
   g. CSCE Integrating SEL into Instructional Program Discussion
   h. CSCE Principal Report Discussion
   i. CSCE ED & Founder Report Discussion
   j. CSCE Development Committee Launch Discussion
   k. CSCE Board Fundraising Goal 2018-2019 Action

5. Adjourn 8:00

Note: Mark Your Calendars--

- Alliance for Public Waldorf Education Annual Meeting, February 15, - 19 2019 Washington Carver High Schoolm Sacramento
- CSCE Dragon Gala 2019, Saturday, March 2, 2018 6pm - 9pm

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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 510 686 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).