



Community School for Creative Education

Board of Trustees Minutes

Thursday, May 17, 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

	Present	Absent
Andrew Peters, Vice Chair	<u> X </u>	<u> </u>
Betty Ly	<u> X </u>	<u> </u>
Anastasia Prentiss, Secretary	<u> X </u>	<u> </u>
Shawn Brown, Chair	<u> X </u>	<u> </u>
Chris Dailey	<u> X </u>	<u> </u>
Shane Callahan	<u> </u>	<u> X </u>
Sarah Tiffany Richardson-Baker	<u> </u>	<u> X </u>

Staff

ED Dr. Ida Oberman	<u> X </u>	<u> </u>
Principal Monique Brinson	<u> X </u>	<u> </u>

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

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| 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

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| 3. Consent Agenda | 6:07 |
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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, May 3, 2018

4. Discussion & Action Items

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| a. Honoring CSCE 5 Goals (Mr. Peters) | Discussion | 6:01 |
| b. CSCE Development Update | Discussion | 6:05 |
| c. CSCE Finance Comm: Budget Update | Discussion | 6:10 |
| d. Executive Committee: Update of By Laws Board Term Limits 5 Yrs | Action | 6:25 |
| Ms Prentiss moved to approve updating the bylaws designate 5-year terms with option to renew for another 3 years pending board approval and finding a successor. Mr. Dailey seconded. | | |
| Motion passed unanimously. | | |
| e. Executive Committee: ‘Ready To Grow’ Data Review with Bellwether Ed | Discussion | 6:30 |
| f. Admin Roles and Responsibility/Evaluation Instrument (updated) | Action | 7:15 |
| Mr. Dailey moved to approve Admin Roles and Responsibility/Evaluation Instrument for 2017-2018, with agreement to review for 2018-2019; Mr. Peters seconded. | | |
| Motion passed unanimously. | | |
| g. Executive Committee: CSCE Prop 39 Contract Approvals | Action | 7:25 |
| In 2015 CSCE won Environmental Grant to do structural fixes – Lion’s share involved that OUSD make roof repairs District approved after several meetings. Pending CSCE board approval, work will be done beginning May 18. 2018. | | |
| i. CSCE Prop 39 Board Report Memo | | |
| Mr. Peters moved to approve the CSCE Prop 39 moved to approve the Board Report Memo.. Mr. Dailey seconded. | | |
| Motion passed unanimously. | | |
| ii. CSCE Window Film Contract | | |
| Ms. Ly moved to approve the Window Film Contract. Mr. Peters seconded. | | |
| Motion passed unanimously. | | |
| iii. CSCE Led Lighting Contract | | |
| Mr. Dailey moved to approve the Led Lighting Contract. Mr. Peters seconded. | | |
| Motion passed unanimously | | |
| IV. CSCE Change Order Broadway Mechanical for balance remaining. | | |
| Ms. Ly moved to approve the Change Order Broadway Mechanical for balance remaining. Mr. Peters seconded. | | |
| Motion passed unanimously | | |
| h. CSCE Ex Comm: <i>Petrash, Understanding Waldorf Education...Ch 3-Ch 5</i> (pp.35-102) | Discussion | 7:30 |
| i. Postponed until retreat | | |
| e. CSCE Principal Report | Discussion | 8:00 |
| f. CSCE ED and Founder Report | Discussion | 8:15 |
| g. CSCE Development Committee: CSCE Turns Ten~Intercultural Dragon Gala April 28, | Discussion | 8:25 |

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| 5. Adjourn | 8:30 |
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Note: Extended Day Gardening Day: Board Volunteers Welcome Saturday June 2 11-3

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).
