

APPROVED



Community School for Creative Education

Minutes

CSCE Special Board Meeting

Date and Time

Saturday April 13, 2024 at 9:00 AM

Location

CSCE

2111 International Blvd.

Oakland, CA 94606

Join Zoom Meeting

<https://us06web.zoom.us/j/84741115035?pwd=9B0mxveePQLJ57vQubyQQZQQ3AFMKL.1>

Meeting ID: 847 4111 5035

Passcode: CSCE2111

Martha Candido

22241 S Garden Ave Apt. 4, Hayward CA 94541

Dr. Allegra Alessandri Pfiefer

1430 N St., Sacramento CA 95814

William Kappenhagen

4333 Applewood Lane, Loves Park, IL 61111

Rudolf Steiner, Motto of Social Ethics, 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

BOARD MEMBERS

1. Allegra Alessandri
2. Anastasia Prentiss
3. Martha Candido
4. Jennifer Pellegrine
5. William Kappenhagen

Directors Present

A. Alessandri (remote), A. Prentiss, J. Pellegrine, M. Candido (remote)

Directors Absent

B. Kappenhagen

Guests Present

K. Palmore

I. Opening Items

A. Record Attendance

B. Land Acknowledgement

Dr. Prentiss read a land acknowledgement.

C. Call the Meeting to Order

A. Prentiss called a meeting of the board of directors of Community School for Creative Education to order on Saturday Apr 13, 2024 at 9:10 AM.

D. Agenda Approval

J. Pellegrine made a motion to approve the agenda for the April 13th Special Board meeting.

M. Candido seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

J. Pellegrine	Aye
A. Alessandri	Aye
M. Candido	Aye
B. Kopenhagen	Absent
A. Prentiss	Aye

E. Public Comment

There was no public comment.

II. Closed Session

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Gov. Code section 54957(b).)

Closed session was held.

III. Closed Session Report Out

A. Report Out - Closed Session

The board voted to place an employee on paid administrative leave. The board authorized Dr. Pellegrine to handle covering job duties.

IV. Other Business

A. Reminder of CSCE Special Board Meeting - Thursday, April 18, 2024

A reminder was given to the board that the next meeting is on Thursday, April 18th.

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:28 AM.

Respectfully Submitted,
J. Pellegrine

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).