



*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. Adrienne Barnes
2. Allegra Alessandri
3. Anastasia Prentiss
4. Grace Pang
5. Kevin Ary
6. Lesbhia Morones
7. Martha Candido

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### **Directors Present**

A. Alessandri (remote), A. Barnes (remote), A. Prentiss (remote), G. Pang (remote), M. Candido (remote)

### **Directors Absent**

K. Ary, L. Morones

### **Guests Present**

A. Barraza (remote), K. Palmore (remote), L. Garrison (remote), P. Gedeon (remote), R. Alcantar (remote)

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

A. Prentiss called a meeting of the board of directors of Community School for Creative Education to order on Monday Jan 9, 2023 at 6:07 PM.

### **C. Agenda Approval**

A. Alessandri made a motion to Approve Agenda.

M. Candido seconded the motion.

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

#### **Roll Call**

G. Pang	Aye
A. Prentiss	Aye
A. Barnes	Aye

**Roll Call**

L. Morones Absent  
K. Ary Absent  
M. Candido Aye  
A. Alessandri Aye

**D. Public Comment**

**II. Consent Agenda**

**A. Resolution of Findings under AB 361**

A. Alessandri made a motion to Approve Consent Agenda.  
G. Pang seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

K. Ary Absent  
A. Alessandri Aye  
L. Morones Absent  
G. Pang Aye  
A. Prentiss Aye  
M. Candido Aye  
A. Barnes Aye

**III. Governance**

**A. Revised CSCE Board Meeting for 22-23 School Year**

A. Barnes made a motion to Approve revised CSCE Board Meeting for 22-23 School Year.  
A. Alessandri seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

A. Alessandri Aye  
A. Prentiss Aye  
A. Barnes Aye  
K. Ary Absent  
L. Morones Absent  
M. Candido Aye  
G. Pang Aye

**IV. 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 7:53 PM.

Respectfully Submitted,

A. Alessandri

A. Alessandri made a motion to Adjourn Meeting.

M. Candido seconded the motion.

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

**Roll Call**

A. Barnes Aye

**Roll Call**

A. Prentiss Aye  
M. Candido Aye  
G. Pang Aye  
K. Ary Absent  
L. Morones Absent  
A. Alessandri Aye

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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](mailto:info@communityschoolforcreativeeducation.org). For copies of this agenda and for agendas and minutes of prior meetings, visit our website ([www.communityschoolforcreativeeducation.org](http://www.communityschoolforcreativeeducation.org)).