

DRAFT



Community School for Creative Education

Minutes

CSCE Special Board Meeting

Date and Time

Tuesday November 28, 2023 at 6:00 PM

Location

CSCE

2111 International Blvd.

Oakland, CA 94606

Join Zoom Meeting

<https://us06web.zoom.us/j/82440592823?pwd=3DNbQKVtzT0sPqewl4qpAZcjin0M.1>

Meeting ID: 824 4059 2823

Passcode: CSCE21111

Martha Candido

22241 S Garden Ave Apt. 4, Hayward CA 94541

Dr. Allegra Alessandri Pfiefer

1430 N St., Sacramento CA 95814

William Kappenhagen

952 Sutter Street, SF, CA 94109

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

Directors Present

A. Alessandri (remote), A. Prentiss, B. Kappenhagen (remote), M. Candido (remote)

Directors Absent

J. Pellegrine

Guests Present

K. Palmore

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 Tuesday Nov 28, 2023 at 6:03 PM.

C. Agenda Approval

A. Alessandri made a motion to approve the agenda for the special meeting on 11/28/23.
M. Candido seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Public Comment

There was no public comment.

II. Consent Agenda

A. Approve Minutes - Wednesday, November 15, 2023

M. Candido made a motion to approve the minutes from CSCE Special Board Meeting on 11-15-23.
A. Alessandri seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Closed Session Item

A. Public Employment (§ 54957) Title: Head of School & Director of Finance & Operations

Closed session was held to discuss the contract for the HOS.

IV. Open Session Report Out Item

A. Head of School & Director of Finance & Operations 2023-2024 Report Out

No action taken.

V. Other Business

A. Public Employment (§ 54957) Title: Head of School & Director of Finance & Operations Contract Approval

This item was tabled.

VI. Closing Items

A. Next CSCE Board Meeting - Wednesday, December 13, 2023

Reminder that today is Giving Tuesday. Please donate.

A reminder was given to staff regarding the next board meeting on 12/13/23 at 6pm.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:54 PM.

Respectfully Submitted,

A. Prentiss

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).