

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Raul Alcantar	1 m
B. Call the Meeting to Order		Sarah Richardson Baker	1 m
C. Agenda Approval	Vote	Sarah Richardson Baker	1 m
D. Public Comment	Discuss	Sarah Richardson Baker	5 m
II. Consent Agenda			6:08 PM
A. Resolution of Findings under AB 361	Vote	Sarah Richardson Baker	1 m

The Board of Trustees of Community School for Creative Education, in regards to AB 361, has reconsidered the circumstances of the State of Emergency and makes this finding that

the State of Emergency continues to directly impact the ability of members as well as the community to meet safely in person. Therefore, let it be resolved that meetings for the next 30 days forward from the date of this Resolution, for the Community School for Creative Education Board of Trustees and its committees, will continue to take place exclusively via teleconference.

	Purpose	Presenter	Time
B. May 2022 Check Register	Vote	Sarah Richardson Baker	1 m
C. Approve Minutes - Board Meeting - Monday, May 9th, 2022	Approve Minutes	Sarah Richardson Baker	1 m
III. Key School Committee Updates			6:11 PM
A. Governance Committee	FYI	Sarah Richardson Baker	5 m
B. ED Support & Evaluation Committee	FYI	Sarah Richardson Baker	5 m
C. Development Committee	FYI	Sarah Richardson Baker	5 m
D. Academic Excellence Committee	FYI	Anastasia Prentiss	5 m
E. Finance Committee	FYI	Adrienne Barnes	5 m
F. Ad Hoc Facilities Committee	FYI	Velia Navarro	5 m
IV. Governance			6:41 PM
A. Board Member Nominee Ms Allegra Allesandri	Vote	Sarah Richardson Baker	10 m
B. Instruction Partners Contract 22-23	Vote	Sarah Richardson Baker	5 m
C. Oakland Enrolls Contract 22-23	Vote	Sarah Richardson Baker	5 m
D. Report on Head of Schools Search	Discuss	Sarah Richardson Baker	5 m

	Purpose	Presenter	Time
E. Executive Director Report	Discuss	Ida Oberman	10 m

V. Other Business

Sunday, June 12thm 2022 10a-1p: Board Retreat on Zoom

VI. Closing Items

7:16 PM

A. Adjourn Meeting	Vote	Sarah Richardson Baker	1 m
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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).