

- 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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Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 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	1 m
II. Continuation of June 2022 Board Retreat			5:04 PM
A. Board Retreat Agenda	Discuss	Sarah Richardson Baker	60 m
III. Consent Agenda			6:04 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. Approve Minutes - Thursday, June 23, 2022	Approve Minutes	Sarah Richardson Baker	1 m
C. June & July Check Register	Vote	Kimberly Palmore	1 m

IV. Governance

6:07 PM

A. New Board Member Nominee: Reverend Dr. Kevin Ary	Vote	Sarah Richardson Baker	15 m
B. Head of School Report	Discuss	Phillip Gedeon	5 m
C. 2022-2023 Declaration of Shortage of Substitute Teachers	Vote	Phillip Gedeon	3 m
D. 2022-2023 Family Handbook	Vote	Phillip Gedeon	5 m
E. 2022-2023 Employee Handbook	Vote	Kimberly Palmore	5 m
F. 2022-2023 Ascend Rehab Services Contract	Vote	Kimberly Palmore	3 m
G. 2022-2023 Adriana San Milan Contract	Vote	Kimberly Palmore	3 m
H. 2022-2023 Attitudinal Healing Connection Contract	Vote	Kimberly Palmore	3 m
I. 2022-2023 Townsend Janitorial Contract	Vote	Kimberly Palmore	3 m
J. 2022-2023 Medical Benefit Renewals Kaiser, Dental, Vision	Vote	Kimberly Palmore	3 m
K. 2022-2026 Pacific Automation Contract	Vote	Kimberly Palmore	3 m
L. 2022-2023 Swing Education Contract	Vote	Kimberly Palmore	3 m
M. 2022-2023 Alma Partners Contract	Vote	Ida Oberman	3 m

	Purpose	Presenter	Time
N. 2022-23 Moss Farm Contract	Vote	Ida Oberman	3 m
O. 2022-23 Ms Anna Rainville Contract	Vote	Ida Oberman	2 m

V. Committee Updates

VI. Academic Excellence 7:09 PM

A. Updated 2022-23 Bell Schedule & Instructional Minutes Calculation	Vote	Phillip Gedeon	2 m
B. COVID Safety Plan	Vote	Kimberly Palmore	5 m
C. Independent Study Policy	Vote	Kimberly Palmore	5 m

VII. Development 7:21 PM

A. Final Fundraising Report 2021-2022	Discuss	Ida Oberman	5 m
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VIII. Finance 7:26 PM

A. Finance Report	Discuss	Susan Lefkowitz	5 m
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IX. Other Items

- Appreciation Outgoing Board Vice Chair and Founding Parent of CSCE Ms Velia Navarro
- Monday, August 8, 2022 - Students Return to School
- Monday, September 12, 2022 - Next CSCE Board Meeting

X. Closing Items 7:31 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).