



*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

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**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
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
<b>II. Consent Agenda</b>			<b>6:04 PM</b>
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>B.</b> Approve Minutes - Monday, August 1, 2022	Approve Minutes	Sarah Richardson Baker	1 m
<b>C.</b> June - August Check Register	Vote	Kimberly Palmore	1 m
<b>D.</b> Approve Minutes - CSCE Board Retreat - Sunday, June 12th, 2022	Approve Minutes	Sarah Richardson Baker	1 m
<b>III. Committee Updates</b>			<b>6:08 PM</b>
<b>A.</b> Governance Committee	Discuss		
<b>B.</b> Development Committee	Discuss		
<b>C.</b> Academic Excellence Committee	Discuss		
<b>D.</b> Finance Committee	Discuss		
<b>IV. Academic Excellence</b>			
<b>V. Governance</b>			<b>6:08 PM</b>
<b>A.</b> Org Chart Update - Academic Programs & Community Partners Coordinator	Vote	Anastasia Prentiss	5 m
<b>B.</b> SENCA MOU	Vote	Phillip Gedeon	5 m
<b>C.</b> Connie E. Davidson Ed. D.: Education Learning Communities	Vote	Phillip Gedeon	5 m
<b>D.</b> Ed SPED Solutions	Vote	Kimberly Palmore	3 m
<b>E.</b> Revolution Foods Agreement	Vote	Kimberly Palmore	3 m
<b>F.</b> COVID Safety Plan	Vote	Kimberly Palmore	5 m
<b>G.</b> Site Health & Safety Plan	Vote	Kimberly Palmore	5 m
<b>H.</b> LiveScan Reminder	FYI	Kimberly Palmore	3 m
<b>I.</b> Head of School Report	FYI	Phillip Gedeon	10 m

	Purpose	Presenter	Time
<b>VI. Development</b>			
<b>VII. Finance</b>			<b>6:52 PM</b>
A. Updated EPA Resolution	Vote	Kimberly Palmore	3 m
B. 22-23 ConApp	Vote	Susan Lefkowitz	3 m
C. Unaudited Actuals Report	Vote	Susan Lefkowitz	10 m
D. 22-23 Salary Schedule Proposal & 22-23 Budget Update	Vote	Susan Lefkowitz	10 m
E. Financial Policies & Procedures Manual Update	Vote	Kimberly Palmore	5 m

**VIII. Other Items**

- **Monday, October 3, 2022:** Next CSCE Board Meeting

<b>IX. Closing Items</b>			<b>7:23 PM</b>
A. Adjourn Meeting	Vote	Sarah Richardson Baker	1 m

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)).