

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Raul Alcantar	3 m
B. Call the Meeting to Order		Anastasia Prentiss	3 m
C. Agenda Approval	Vote	Anastasia Prentiss	3 m
D. Public Comment	Discuss	Anastasia Prentiss	3 m
II. Consent Agenda			6:12 PM
A. Resolution of Findings under AB 361	Vote	Anastasia Prentiss	2 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

Purpose Presenter Time

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.

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| B. Approve Minutes - Monday, October 3, 2022 | Approve Minutes | Anastasia Prentiss | 2 m |
| C. Approve Minutes - Special Board Meeting October, 13, 2022 | Approve Minutes | Anastasia Prentiss | 2 m |
| D. October Check Register | Vote | Kimberly Palmore | 2 m |

III. Committee Updates 6:20 PM

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| A. Governance Committee | Discuss |
| B. Development Committee | Discuss |
| C. Academic Excellence Committee | Discuss |
| D. Finance Committee | Discuss |
| E. Facilities Committee | Discuss |

IV. Academic Excellence

V. Development 6:20 PM

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| A. Gala Update | Discuss | Kimberly Palmore | 5 m |
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VI. Finance

VII. Governance 6:25 PM

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| A. Head of School Report | FYI | Phillip Gedeon | 10 m |
| B. Arts Block Grant Plan Template | Vote | Phillip Gedeon | 10 m |
| C. Title IX Policy | Vote | Kimberly Palmore | 10 m |
| D. Life AD&D, LTD, & Voluntary Life Insurance | Vote | Kimberly Palmore | 10 m |

	Purpose	Presenter	Time
E. AB 361 Update/AB 2449 New Teleconference Option	Discuss	Kimberly Palmore	10 m
F. Board Livescan Reminder	FYI	Kimberly Palmore	10 m

VIII. Closed Session 7:25 PM

A. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9: One case	Discuss	Kimberly Palmore	30 m
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Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9: One case

IX. Other Items

- Monday December 5, 2022
- Monday, January 9, 2023
- Monday, February 6, 2023
- Monday, March 6, 2023
- Monday, April 17, 2023
- Monday, May 8, 2023
- Saturday, June 10th, 2023, 10am – 1pm Board Retreat

X. Closing Items 7:55 PM

A. Adjourn Meeting	Vote	Anastasia Prentiss	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).