

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. Adrienne Barnes
2. Allegra Alessandri
3. Anastasia Prentiss
4. Grace Pang
5. Kevin Ary
6. Lesbhia Morones
7. Martha Candido

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	5 m

	Purpose	Presenter	Time
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II. Consent Agenda

6:14 PM

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| A. Resolution of Findings under AB 361 | Vote | Anastasia
Prentiss | 2 m |
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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.

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| B. Approve Minutes - Monday, November 7th, 2022 | Approve
Minutes | Anastasia
Prentiss | 2 m |
| C. October Check Register | Vote | Kimberly
Palmore | 2 m |
| D. November Check Register | Vote | Kimberly
Palmore | 2 m |

III. Committee Updates

6:22 PM

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|---|---------|-----------------------|------|
| A. Academic Excellence Committee | Discuss | Anastasia
Prentiss | 2 m |
| B. Development Committee | Discuss | Ida
Oberman | 8 m |
| C. Finance Committee | Discuss | Adrienne
Barnes | 2 m |
| D. Governance Committee | Discuss | Anastasia
Prentiss | 10 m |
| E. Facilities Committee | Discuss | Phillip
Gedeon | 2 m |

IV. Academic Excellence

6:46 PM

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| A. CSCE CA Dashboard Overview | Discuss | Phillip
Gedeon | 20 m |
| B. Teacher Shortage Statement of Need | Vote | Phillip
Gedeon | 5 m |

	Purpose	Presenter	Time
V. Development			7:11 PM
A. Gala Update	Discuss	Kimberly Palmore	10 m
VI. Finance			7:21 PM
A. First Interim Report	Vote	Susan Lefkowitz	15 m
B. 2021-2022 Annual Audit Report	Vote	Kimberly Palmore	15 m
C. Closing of Heritage Bank Account	Vote	Kimberly Palmore	10 m
VII. Governance			8:01 PM
A. Removal of Board Member(s)	Vote	Anastasia Prentiss	10 m
B. Review of CSCE Board Job Description	Vote	Anastasia Prentiss	10 m
C. Board Meeting Calendar for 2023	Vote	Anastasia Prentiss	20 m
D. Board On Track Highlight - Board Member Profile	Discuss	Phillip Gedeon	15 m
E. Head of School Report	FYI	Phillip Gedeon	10 m
F. Suicide Prevention Policy	Vote	Kimberly Palmore	5 m
G. Facilities Update	Discuss	Ida Oberman	10 m
VIII. Other Items			9:21 PM
<ul style="list-style-type: none"> • 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 			

	Purpose	Presenter	Time
A. CSCE Library Revitalization Board Fundraising Challenge	Discuss	Anastasia Prentiss	10 m
B. CSCE Board Supports National Reading Day	Discuss	Anastasia Prentiss	10 m
IX. Closing Items			9:41 PM
A. Adjourn Meeting	Vote	Anastasia Prentiss	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. For copies of this agenda and for agendas and minutes of prior meetings, visit our website (www.communityschoolforcreativeeducation.org).