

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
II. Consent Agenda			6:14 PM
A. Approve Minutes - Monday, December 5th, 2022	Approve Minutes	Anastasia Prentiss	2 m
B. December Check Register	Vote	Kimberly Palmore	2 m
III. Committee Updates			6:18 PM
A. Academic Excellence Committee	Discuss	Anastasia Prentiss	5 m
B. Development Committee	Discuss	Kimberly Palmore	5 m
C. Finance Committee	Discuss	Adrienne Barnes	5 m
D. Governance Committee	Discuss	Anastasia Prentiss	5 m
E. Facilities Committee	Discuss	Phillip Gedeon	7 m
IV. Academic Excellence			6:45 PM
A. Review of Assembly Bill 1505 - Criteria for Charter Renewal	Discuss	Phillip Gedeon	15 m
B. CSCE CA Achievement Data Comparison	Discuss	Phillip Gedeon	15 m
C. PowerSchool Data Dashboard and Attendance Communication Contract	Discuss	Phillip Gedeon	10 m
D. Approval of local indicators for CA Dashboard	Vote	Phillip Gedeon	10 m
V. Development			7:35 PM
A. Facilities Update and Next Steps	Vote	Phillip Gedeon	15 m
VI. Finance			
VII. Governance			7:50 PM

	Purpose	Presenter	Time
A. ASES Authorized Agent Resolution	Vote	Kimberly Palmore	5 m
B. COVID Policy Update	Vote	Kimberly Palmore	10 m
C. CSCE BOT Board Goals Tracking Dashboard	Discuss	Phillip Gedeon	10 m
D. CSCE BOT Board Composition Profile	Discuss	Phillip Gedeon	10 m
E. Revised CSCE Board Meeting for 22-23 School Year	Vote	Anastasia Prentiss	10 m
F. February Board Retreat Agenda Items Discussion	Discuss	Anastasia Prentiss	10 m
G. CCSA Board Meeting Conference Dates	Discuss	Phillip Gedeon	5 m

VIII. Other Items

NEW UPDATED DATES

IX. Closing Items

8:50 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).