

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			10:00 AM
A. Record Attendance		Adrienne Barnes	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			10:14 AM
A. Approve Minutes - Monday, November 7th, 2022	Approve Minutes	Anastasia Prentiss	2 m
B. Approve Minutes - Monday, January 9th, 2023 - Special Board Meeting	Approve Minutes	Anastasia Prentiss	2 m
C. Approve Minutes - Wednesday, January 18th, 2023	Approve Minutes	Anastasia Prentiss	2 m
D. January Check Register	Vote	Kimberly Palmore	2 m
III. Committee Updates			10:22 AM
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	5 m
IV. Academic Excellence			10:47 AM
A. PowerSchool Data Dashboard and Attendance Communication Contract	Vote	Phillip Gedeon	5 m
V. Development			
VI. Finance			
VII. Governance			10:52 AM
A. Approval of SARC	Vote	Phillip Gedeon	10 m
VIII. Board Retreat			11:02 AM
A. Welcome & Introductions	FYI	Anastasia Prentiss	10 m

	Purpose	Presenter	Time
B. Verse & Movement	FYI	Phillip Gedeon	5 m
C. Retreat Objectives	Discuss	Anastasia Prentiss	20 m
D. Team Building Exercise	FYI	Anastasia Prentiss	15 m
E. Role of the Governance Board	Discuss	Anastasia Prentiss	30 m
F. Break	FYI	Anastasia Prentiss	10 m
G. Head of School Evaluation Process	Discuss	Anastasia Prentiss	30 m
H. Lunch	FYI	Anastasia Prentiss	30 m
I. Form 700 Presentation	FYI	Kimberly Palmore	10 m
J. Facilities Update	Vote	Anastasia Prentiss	20 m
K. Board Committee Updates & Assignments	Discuss	Anastasia Prentiss	20 m
L. Committee Breakout Session	Discuss	Anastasia Prentiss	30 m
IX. Other Items			2:52 PM
A. Upcoming Board Meetings:	FYI	Anastasia Prentiss	3 m
Tuesday, February 21st			
Tuesday, March 14th			
Tuesday, April 11th			
Tuesday, May 9th			
Saturday, June 10th - End of the Year Retreat			
X. Closing Items			2:55 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).