

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

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		Adrienne Barnes	2 m
B. Call the Meeting to Order		Anastasia Prentiss	2 m
C. Agenda Approval	Vote	Anastasia Prentiss	3 m

	Purpose	Presenter	Time
D. Public Comment	Discuss	Anastasia Prentiss	5 m
II. Consent Agenda			6:12 PM
A. Approve Minutes - Tuesday, February 11th 2023	Approve Minutes	Anastasia Prentiss	2 m
III. Committee Updates			6:14 PM
A. Academic Excellence Committee	Discuss	Anastasia Prentiss	5 m
B. Development Committee	Discuss	Kimberly Palmore	5 m
C. Finance Committee	Discuss	Kimberly Palmore	5 m
D. Governance Committee	Discuss	Anastasia Prentiss	5 m
E. Facilities Committee	Discuss	Phillip Gedeon	5 m
IV. Academic Excellence			6:39 PM
A. PowerSchool Data Dashboard and Attendance Communication Contract	Vote	Phillip Gedeon	5 m
B. Head of School Update	FYI	Phillip Gedeon	10 m
V. Development			6:54 PM
A. Long term facilities update	FYI	Phillip Gedeon	10 m
B. 22-23 Fundraising Goal Update	FYI	Kimberly Palmore	10 m
VI. Finance			7:14 PM
A. Budget Updates & 2nd Interim Report	Vote	Susan Lefkowitz	30 m
VII. Governance			7:44 PM
A. Interim Board Secretary Nomination/Vote	Vote	Anastasia Prentiss	5 m

	Purpose	Presenter	Time
B. Form 700 Presentation	FYI	Kimberly Palmore	10 m
C. 22-23 Employee Handbook Revision	Vote	Kimberly Palmore	10 m
D. Revise Board Meeting Calendar	Vote	Anastasia Prentiss	10 m
E. Board Member Removal	Vote	Anastasia Prentiss	5 m
F. Board Committees Assignments	Discuss	Anastasia Prentiss	5 m
G. Head of School Stipend Recommendation	Vote	Kimberly Palmore	10 m
VIII. Other Business			8:39 PM
A. Head of School Mid-Year Staff Feedback Highlights	FYI	Phillip Gedeon	10 m
IX. Closed Session			8:49 PM
A. Head of School and Director of Finance and Operations Evaluation	Discuss	Anastasia Prentiss	30 m
B. "Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to paragraph (2), (3), or (4) of subdivision (d) of section 54956.9: One case"	Discuss	Phillip Gedeon	20 m
X. Closing Items			9:39 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).