



Community School for Creative Education

April 18th 2023 Board Meeting

Date and Time

Tuesday April 18, 2023 at 5:00 PM PDT

Location

2111 International Blvd, Oakland CA 94606

Join Zoom Meeting

<https://us06web.zoom.us/j/81988035608?pwd=akVsWE1JWXIZd2tXaXEwWldONFJKdz09>

Meeting ID: 819 8803 5608

Passcode: CSCE2111

One tap mobile

+16694449171,,81988035608#,,,,*82063705# US

Les

22241 S garden Ave Hayward CA 94541

Grace

300 Estudillo Ave, San Leandro, CA 94577

Martha

20952 Birch Street Hayward CA 94541

Dr. Allegra

1430 north street Sacramento CA 95814

Rudolf Steiner, Motto of Social Ethics, 1920 (at end of first full year of first Waldorf School founded 1919)

	Purpose	Presenter	Time
B. March Check Register	Vote	Anastasia Prentiss	
C. 990 Tax Return	Vote	Anastasia Prentiss	5 m
III. Academic Excellence			5:07 PM
A. Head of School Update	FYI	Phillip Gedeon	10 m
B. Spring Board Contact	Vote	Phillip Gedeon	5 m
C. Academic Calendar 23-24 School Year	Vote	Phillip Gedeon	5 m
D. Book Binding and Storytelling Presentation	Discuss		5 m
E. Summer School Overview	Discuss	Phillip Gedeon	5 m
IV. Development			5:37 PM
A. Fundraising Update	FYI	Kimberly Palmore	5 m
V. Finance			5:42 PM
A. Returning Staff Offers 2023-24	Vote	Kimberly Palmore	10 m
VI. Governance			5:52 PM
A. Board Secretary Nomination/Vote	Vote	Anastasia Prentiss	5 m
B. Oakland Enrolls Contract 23-24	Vote	Kimberly Palmore	5 m
C. Revolution Foods Contract 23-24	Vote	Kimberly Palmore	5 m
D. Executive Leadership Compensation Study	Discuss	Adrienne Barnes	10 m
E. Executive Leadership Evaluation Presentation	Discuss	Allegra Alessandri	15 m

	Purpose	Presenter	Time
F. At Will Agreement Head of School 23-24	Vote	Adrienne Barnes	10 m
G. At Will Agreement Director of Finance & Operations 23-24	Vote	Adrienne Barnes	10 m
H. Brown Act Training	FYI	Anastasia Prentiss	90 m
VII. Other business			8:22 PM
A. Appreciations of Board Service	FYI	Anastasia Prentiss	5 m
B. CSCE Board Meeting for 22-23 School Year	FYI	Anastasia Prentiss	5 m
VIII. Closing Items			8:32 PM
A. Adjourn Meeting	Vote		

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).