

## **Community School for Creative Education**

### April 28th 2023 Board Meeting

Date and Time

Friday April 28, 2023 at 6:00 PM PDT

#### Location

Join Zoom Meeting https://us06web.zoom.us/j/83837566425?pwd=eUFyVExVZjZ3eXQ3WUV6dFdWc244 QT09

Meeting ID: 838 3756 6425 Passcode: CSCE2111 One tap mobile +16694449171,,83837566425#,,,,\*48622737# US +12532050468,,83837566425#,,,,\*48622737# US

Les 27846 Tampa Ave., Hayward, 94544

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) The healing social life is found when in the mirror of each human being the whole community finds its reflection, and when in the community the strength of each one is living.

La vida social saludable se encuentra cuando en el espejo de cada ser humano la comunidad entera se encuentra reflejada y en la comunidad vive la virtud de cada uno.

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Heilsam ist nur, wenn Im Spiegel der Menschenseele sich bildet die ganze Gemeinscaft 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

Agenda			
	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
II. Consent Agenda			6:01 PM
A. Approve Minutes - April 18th 2023	Vote	Anastasia Prentiss	1 m

		Purpose	Presenter	Time
III. Ot	her business			6:02 PM
А.	CSCE Board Meeting for 22-23 School Year	FYI	Anastasia Prentiss	5 m
В.	CSCE Festival of Community	FYI	Phillip Gedeon	2 m
IV. Cl	osed Session			6:09 PM
А.	"Public Employment (§ 54957) Title: Head of School"	Discuss	Allegra Alessandri	20 m
В.	"Public Employment (§ 54957) Title: Director of Finance & Operations"	Discuss	Allegra Alessandri	20 m
V. Go	vernance			6:49 PM
	<b>vernance</b> Approval of At Will agreement for CSCE Head of School	Vote	Allegra Alessandri	<b>6:49 PM</b> 10 m
A.	Approval of At Will agreement for CSCE	Vote Vote	0	
А. В.	Approval of At Will agreement for CSCE Head of School Approval of At Will agreement for CSCE		Alessandri Allegra	10 m
А. В. С.	Approval of At Will agreement for CSCE Head of School Approval of At Will agreement for CSCE Director of Finance & Operations New Board Nomination - Mr. William	Vote	Alessandri Allegra Alessandri Anastasia	10 m 10 m
A. B. C. D.	Approval of At Will agreement for CSCE Head of School Approval of At Will agreement for CSCE Director of Finance & Operations New Board Nomination - Mr. William Kappenhagen	Vote Vote	Alessandri Allegra Alessandri Anastasia Prentiss Anastasia	10 m 10 m 10 m
A. B. C. D.	Approval of At Will agreement for CSCE Head of School Approval of At Will agreement for CSCE Director of Finance & Operations New Board Nomination - Mr. William Kappenhagen Brown Act Training	Vote Vote	Alessandri Allegra Alessandri Anastasia Prentiss Anastasia	10 m 10 m 10 m 60 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).