



## Community School for Creative Education

### June 17th - CSCE Board Retreat

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#### **Date and Time**

Saturday June 17, 2023 at 9:30 AM PDT

#### **Location**

***2111 International Boulevard Oakland CA 94606***

Join Zoom Meeting

<https://us06web.zoom.us/j/84337400292?pwd=MHBHbmNXNUphN2hSd050MUV0NWJLZz09>

Meeting ID: 843 [3740 0292](#)

Passcode: CSCE2111

Les

2499 S Lind Ave, Fresno CA 93725

Martha

22241 S Garden Ave Apt.4 Hayward ca 94541

Dr. Allegra

1430 N street Sacramento CA 95814

Grace Pang

300 Estudillo Ave, San Leandro, CA 94577

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

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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.

尋找到健康之社交生活, 就是當每個人對著鏡子 能從整個社區的影像中找到自己的反映, 這樣在社區內每人都能活出精彩。

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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:30 AM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>II. Closed Session Item</b>			<b>9:31 AM</b>

	Purpose	Presenter	Time
<b>A.</b> "Public Employment (§ 54957) Title: Head of School & Director of Finance & Operations"	Vote	Allegra Alessandri	60 m
<b>III. Open Session Report Out Item</b>			<b>10:31 AM</b>
<b>A.</b> Head of School & Director of Finance & Operations Contract for 2022 - 2023	Vote	Allegra Alessandri	5 m
<b>IV. Board Retreat</b>			<b>10:36 AM</b>
<b>A.</b> 2022 - 2023 End of Year Board Reflection & Discussion	Discuss	Anastasia Prentiss	45 m
<b>B.</b> What is Waldorf Education?	Discuss	Allegra Alessandri	45 m
<b>V. Consent Agenda</b>			<b>12:06 PM</b>
<b>A.</b> May 18th board meeting minutes	Vote	Anastasia Prentiss	2 m
<b>B.</b> June 6th board meeting minutes	Vote	Anastasia Prentiss	2 m
<b>VI. Academic Excellence</b>			<b>12:10 PM</b>
<b>A.</b> Approval of CSCE Local Control Accountability Plan (LCAP) and Local Indicators for the 2023-24 School Year	Vote	Phillip Gedeon	20 m
<b>B.</b> CSCE 2023 - 2024 Org Chart	Vote	Phillip Gedeon	10 m
<b>C.</b> Instructional Partners Contract for 2023-2024	Vote	Phillip Gedeon	5 m
<b>D.</b> Swing Education Contract 23-24	Vote	Kimberly Palmore	5 m
<b>E.</b> Norton Staffing Agency Contract 23-24	Vote	Phillip Gedeon	5 m
<b>F.</b> Adriana San Millan Contract 23-24	Vote	Kimberly Palmore	5 m
<b>G.</b> The Education Team Contract 23-24	Vote	Kimberly Palmore	5 m
<b>H.</b> Ascend Contract 23-24	Vote	Kimberly Palmore	5 m
<b>I.</b> Maxim Staffing Contract 23-24	Vote	Kimberly Palmore	5 m
<b>VII. Development</b>			<b>1:15 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Long-term facility update	FYI	Kimberly Palmore	10 m
<b>B.</b> Advancement Presentation	Vote	Kimberly Palmore	20 m
<b>VIII. Finance</b>			<b>1:45 PM</b>
<b>A.</b> 23-24 Budget Presentation	Vote	Kimberly Palmore	20 m
<b>IX. Governance</b>			<b>2:05 PM</b>
<b>A.</b> Wellness Policy Presentation	Vote	Kimberly Palmore	15 m
<b>B.</b> Board Meeting Dates for Summer	Vote	Anastasia Prentiss	10 m
<b>C.</b> Officers and Election Process	FYI	Anastasia Prentiss	10 m
<b>X. Other Business</b>			<b>2:40 PM</b>
<b>A.</b> Establish meeting(s) for summer	Vote	Anastasia Prentiss	10 m
<b>B.</b> Waldorf Activity	Discuss	Allegra Alessandri	60 m
<b>XI. Closing Items</b>			<b>3:50 PM</b>
<b>A.</b> 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](mailto:info@communityschoolforcreativeeducation.org). For copies of this agenda and for agendas and minutes of prior meetings, visit our website ([www.communityschoolforcreativeeducation.org](http://www.communityschoolforcreativeeducation.org)).