



## Community School for Creative Education

### CSCE Regular Board Meeting

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#### Date and Time

Wednesday January 10, 2024 at 6:00 PM PST

#### Location

CSCE  
2111 International Blvd.  
Oakland, CA 94606

#### Join Zoom Meeting

<https://us06web.zoom.us/j/83070909461?pwd=TGAfeasX5AWCX6zEHGctQYFI3TUrWY.1>

Meeting ID: 830 7090 9461

Passcode: CSCE2111

#### Martha Candido

22241 S Garden Ave Apt. 4, Hayward CA 94541

#### Dr. Allegra Alessandri Pfiefer

1430 N St., Sacramento CA 95814

#### William Kappenhagen

952 Sutter Street, SF, CA 94109

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#### **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.

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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

## **BOARD MEMBERS**

1. Allegra Alessandri
2. Anastasia Prentiss
3. Martha Candido
4. Jennifer Pellegrine
5. William Kopenhagen

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## **Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
A. Record Attendance		Anastasia Prentiss	2 m
B. Call the Meeting to Order		Anastasia Prentiss	2 m
C. Agenda Approval	Vote	Anastasia Prentiss	3 m
D. Public Comment	Discuss	Anastasia Prentiss	5 m
<b>II. Consent Agenda</b>			<b>6:12 PM</b>
A. Approve Minutes - Wednesday, December 13th - Regular Board Meeting	Approve Minutes	Anastasia Prentiss	2 m
B. December Check Register	Vote	Anastasia Prentiss	2 m
<b>III. Academic Excellence</b>			<b>6:16 PM</b>
A. Head of School Report	FYI	Phillip Gedeon	15 m
B. Academic Calendar 2024-25	Vote	Phillip Gedeon	5 m
C. CSCE 2024-25 Instructional Minutes	Vote	Phillip Gedeon	5 m
<b>IV. Development</b>			<b>6:41 PM</b>
A. Fundraising Update	FYI	Kimberly Palmore	10 m
<b>V. Governance</b>			<b>6:51 PM</b>
A. In-Lieu Facilities Use Agreement 2024-2027	Vote	Phillip Gedeon	10 m
B. Approval of Head of School Bonus	Vote	Allegra Alessandri	5 m
C. Approval of Director of Finance & Operations Bonus	Vote	Allegra Alessandri	5 m
D. 2023-24 Leadership Evaluation	FYI	Anastasia Prentiss	5 m
<b>VI. Closed Session Item</b>			<b>7:16 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Public Employment (§ 54957) Title: Head of School	Vote	Anastasia Prentiss	30 m
<b>VII. Open Session Report Out Item</b>			<b>7:46 PM</b>
<b>A.</b> Closed Session Report Out	Vote	Allegra Alessandri	5 m
<b>VIII. Other Business</b>			<b>7:51 PM</b>
<b>A.</b> Board Retreat Spring 2023 - Set the Date	Vote	Anastasia Prentiss	5 m
<b>B.</b> Next CSCE Board Meeting - Wednesday, February 14, 2024	FYI	Anastasia Prentiss	2 m
<b>IX. Closing Items</b>			<b>7:58 PM</b>
<b>A.</b> 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](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)).