



Community School for Creative Education

CSCE Regular Board Meeting

Date and Time

Wednesday March 13, 2024 at 6:00 PM PDT

Location

CSCE
2111 International Blvd.
Oakland, CA 94606

Join Zoom Meeting

<https://us06web.zoom.us/j/89243548414?pwd=Lb4V6ihSpdvGfGpDSNoQbaNQl6x5xt.1>

Meeting ID: 892 4354 8414

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

4333 Applewood Lane, Loves Park, IL 61111

Dr. Jennifer Pellegrine

3651 Arch Road, Stockton, CA 95215

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.

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 Kappenhagen

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Anastasia Prentiss	2 m
B. Land Acknowledgement		Anastasia Prentiss	2 m
C. Call the Meeting to Order		Anastasia Prentiss	2 m
D. Agenda Approval	Vote	Anastasia Prentiss	3 m
E. Public Comment	Discuss	Anastasia Prentiss	5 m
II. Consent Agenda			6:14 PM
A. Approve Minutes - Saturday, February 24th - Board Retreat	Approve Minutes	Anastasia Prentiss	2 m
B. February Check Register	Vote	Anastasia Prentiss	2 m
III. Academic Excellence			6:18 PM
A. Head of School Report	FYI	Phillip Gedeon	15 m
IV. Development			6:33 PM
A. Fundraising Update	FYI	Kimberly Palmore	10 m
B. Publicity and Marketing of CSCE	Discuss	Allegra Alessandri	10 m
C. Strengthening the Mission and Vision	Discuss	Allegra Alessandri	10 m
D. Long-Term Facility Update	FYI	Phillip Gedeon	5 m
V. Finance			7:08 PM
A. Revisit Multi-Year Projections	Vote	Anastasia Prentiss	30 m
B. 2nd Interim Report	Vote	Susan Lefkowitz	15 m
VI. Governance			7:53 PM
A. Form 700 Reminder	FYI	Kimberly Palmore	2 m

	Purpose	Presenter	Time
B. Attitudinal Healing Connection Agreement Summer 2024	Vote	Kimberly Palmore	5 m
C. BrightBee Services Agreement	Vote	Kimberly Palmore	5 m
D. Independent Auditor Selection	Vote	Kimberly Palmore	5 m
E. Evaluations of Head of School and Director of Finance & Operations	Vote	Allegra Alessandri	10 m
F. Head of School Stipend Recommendation	Vote	Allegra Alessandri	5 m
G. Director of Finance and Operations Stipend Recommendation	Vote	Allegra Alessandri	5 m
VII. Other Business			8:30 PM
A. Adjustment of Board Meeting Calendar - Add Meeting the Week of March 25th	Vote	Anastasia Prentiss	5 m
B. Reminder of April CSCE Board Meeting - Wednesday, April 10, 2024	FYI	Anastasia Prentiss	2 m
VIII. Closing Items			8:37 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).