



Community School for Creative Education

CSCE Board Meeting

Date and Time

Wednesday September 11, 2024 at 6:00 PM PDT

Location

CSCE
2111 International Blvd.
Oakland, CA 94606

Join Zoom Meeting

<https://us06web.zoom.us/j/87364770589?pwd=xflls5EjqENuPYQle25sb4PjbSPOnD.1>

Meeting ID: 873 6477 0589

Passcode: CSCE2111

Martha Candido

22241 S Garden Ave Apt. 4, Hayward CA 94541

William Kappenhagen

952 Sutter Street, SF, CA 94109

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. Call the Meeting to Order		Jennifer Pellegrine	2 m
B. Record Attendance		Jennifer Pellegrine	2 m
C. Land Acknowledgement		Jennifer Pellegrine	2 m
D. Agenda Approval	Vote	Jennifer Pellegrine	3 m
E. Public Comment	Discuss	Jennifer Pellegrine	3 m
II. Closed Session			6:12 PM
A. Public Employment (§ 54957) Title: Director of Finance & Operations	Discuss	Jennifer Pellegrine	15 m
B. Closed Session Report Out	FYI	Jennifer Pellegrine	3 m
III. Consent Agenda			6:30 PM
A. Approve Minutes - August 14, 2024	Approve Minutes	Jennifer Pellegrine	2 m
B. August Check Register	Vote	Jennifer Pellegrine	3 m
IV. Academic Excellence			6:35 PM
A. Head of School Report	FYI	Anaxy Barraza	10 m
B. Tier II Support Presentation	FYI	Anaxy Barraza	15 m
V. Finance			7:00 PM
A. 2023-2024 Unaudited Actuals Approval	Vote	Susan Lefkowitz	20 m
B. EPA Resolution Approval	Vote	Susan Lefkowitz	5 m
VI. Governance			7:25 PM
A. 2024-25 Contract Amendment Approval - Director of Finance and Operations	Vote	Jennifer Pellegrine	5 m

	Purpose	Presenter	Time
B. Stipend Approval Lesson Planning - Head of School	Vote	Kimberly Palmore	10 m
C. Stipend Approval Technology Support - Director of Finance & Operations	Vote	Jennifer Pellegrine	5 m
D. Board Responsibility Discussion	Discuss	Jennifer Pellegrine	15 m
E. 24-25 Admin Calendar Planning	Discuss	Jennifer Pellegrine	10 m
VII. Other Business			8:10 PM
A. Next CSCE Board Meeting - Wednesday, October 9, 2024 6 pm	FYI	Jennifer Pellegrine	2 m
B. Board Retreat Fall 2024 - Agenda Planning	Discuss	Jennifer Pellegrine	10 m
VIII. Closing Items			8:22 PM
A. Adjourn Meeting	Vote	Jennifer Pellegrine	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).