

Community School for Creative Education

CSCE Board Meeting

Date and Time Monday February 10, 2025 at 5:00 PM PST

Location

CSCE 2111 International Blvd. Oakland, CA 94606

Join Zoom Meeting https://us06web.zoom.us/j/87364770589?pwd=xfIIs5EjqENuPYQIe25sb4PjbSPOnD.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 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

BOARD MEMBERS

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

Agenda

Purpose

Presenter

Time

I. Opening Items

5:00 PM

			Purpose	Presenter	Time		
	Α.	Call the Meeting to Order		Jennifer Pellegrine	2 m		
	В.	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						
	Α.	Public Employment (§ 54957) Title: Director of Finance & Operations	Discuss	Jennifer Pellegrine	15 m		
	В.	Closed Session Report Out	FYI	Jennifer Pellegrine	5 m		
III.	Co	nsent Agenda			5:32 PM		
	Α.	Approve Minutes - December 11, 2024 - Board Meeting	Approve Minutes	Jennifer Pellegrine	2 m		
	В.	December 2024 Check Register	Vote	Jennifer Pellegrine	2 m		
	C.	January 2025 Check Register	Vote	Jennifer Pellegrine	2 m		
IV.	Aca	ademic Excellence			5:38 PM		
	Α.	SPED Department Report	FYI	Anayaxy Barraza	10 m		
	В.	Head of School Report	FYI	Anayaxy Barraza	10 m		
	C.	2023-24 SARC Presentation	Vote	Anayaxy Barraza	10 m		
	D.	LCAP Mid-Year Report Presentation	Vote	Anayaxy Barraza	10 m		
	E.	G1 Funding Application 25-26	FYI	Anayaxy Barraza	10 m		
V.	Governance						
	Α.	Apportiomment ACH Payment Resolution	Vote	Kimberly Palmore	5 m		

			Purpose	Presenter	Time	
	В.	Consultant Agreement Approval - Kimberly Palmore	Vote	Anayaxy Barraza	5 m	
	C.	Comprehensive School Safety Plan Update	Vote	Kimberly Palmore	5 m	
	D.	Board Membership	Discuss	Jennifer Pellegrine	10 m	
VI.	Other Business					
	Α.	Spring Board Retreat Planning - Set Date	Discuss	Jennifer Pellegrine	10 m	
	В.	Next CSCE Board Meeting - March 12, 2025 6 pm	FYI	Jennifer Pellegrine	2 m	
	C.	CSCE Upcoming Events	FYI	Jennifer Pellegrine	5 m	
VII.	Closing Items					
	Α.	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).