



Community School for Creative Education

CSCE Board Meeting

Date and Time

Wednesday March 12, 2025 at 5:00 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			5:00 PM
-------------------------	--	--	----------------

	Purpose	Presenter	Time
A. Call the Meeting to Order		Bill Kappenhagen	2 m
B. Record Attendance		Bill Kappenhagen	2 m
C. Land Acknowledgement		Bill Kappenhagen	2 m
D. Agenda Approval	Vote	Bill Kappenhagen	3 m
E. Public Comment	Discuss	Bill Kappenhagen	3 m
II. Consent Agenda			5:12 PM
A. Approve Minutes - February 10, 2024 - Board Meeting	Approve Minutes	Bill Kappenhagen	2 m
B. February 2024 Check Register	Vote	Bill Kappenhagen	2 m
III. Academic Excellence			5:16 PM
A. Head of School Report	FYI	Anaxy Barraza	10 m
B. Academic Calendar 25-26	Vote	Anaxy Barraza	5 m
IV. Finance			5:31 PM
A. 25/24 2nd Interim Approval	Vote	Kimberly Palmore	20 m
V. Governance			5:51 PM
A. Independent Auditor Selection	Vote	Kimberly Palmore	5 m
B. Audit Engagement Approval 24/25	Vote	Kimberly Palmore	5 m
C. Attitudinal Healing Connection Agreement Summer 2025	Vote	Anaxy Barraza	5 m
D. Board Membership	Discuss	Bill Kappenhagen	10 m
VI. Other Business			6:16 PM
A. Spring Board Retreat Planning - Set Date	Discuss	Bill Kappenhagen	10 m

	Purpose	Presenter	Time
B. Next CSCE Board Meeting - April 9, 2025 6 pm	FYI	Bill Kappenhagen	2 m
C. CSCE Upcoming Events	FYI	Bill Kappenhagen	5 m
VII. Closing Items			6:33 PM
A. Adjourn Meeting	Vote	Bill Kappenhagen	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).