

## **Community School for Creative Education**

### Special Board Meeting - Monday, January 9th, 2023

Date and Time Monday January 9, 2023 at 6:00 PM PST

Location https://zoom.us/j/95930595187?pwd=OTVYM1IFNG5YNTVjRk9tTEJ wM1Nkdz09

Meeting ID: 959 3059 5187 Passcode: CSCE2111

Join Zoom Meeting

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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.

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.

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. Adrienne Barnes
- 2. Allegra Alessandri
- 3. Anastasia Prentiss
- 4. Grace Pang
- 5. Kevin Ary
- 6. Lesbhia Morones
- 7. Martha Candido

#### Agenda

I

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Raul Alcantar	3 m
<b>B.</b> Call the Meeting to Order		Anastasia Prentiss	3 m
<b>C.</b> Agenda Approval	Vote	Anastasia Prentiss	3 m
<b>D.</b> Public Comment	Discuss	Anastasia Prentiss	5 m

	Purpose	Presenter	Time
II. Consent Agenda			6:14 PM
<b>A.</b> Resolution of Findings under AB 361	Vote	Anastasia Prentiss	2 m

The Board of Trustees of Community School for Creative Education, in regards to AB 361, has reconsidered the circumstances of the State of Emergency and makes this finding that

the State of Emergency continues to directly impact the ability of members as well as the community to meet safely in person. Therefore, let it be resolved that meetings for the next 30 days forward from the date of this Resolution, for the Community School for Creative Education Board of Trustees and its committees, will continue to take place exclusively via teleconference.

III. Governance			6:16 PM
A. Revised CSCE Board Meeting for 22-23 School Year	Vote	Anastasia Prentiss	15 m
IV. Closed Session Item			6:31 PM
<ul> <li>A. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to paragraph (2), (3), or (4) of subdivision (d) of section 54956.9: Two cases</li> <li>V. Other Items</li> <li>Monday, February 6, 2023</li> <li>Monday, March 6, 2023</li> <li>Monday, April 17, 2023</li> <li>Monday, March 9, 2023</li> </ul>	Discuss	Phillip Gedeon	60 m
• Monday, May 8, 2023 • Saturday, June 10th, 2023, 10am – 1pm Boa	rd Retreat		
VI. Closing Items			7:31 PM

A. Adjourn Meeting	Vote	Anastasia	1 m
		Prentiss	

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).