

DRAFT



Community School for Creative Education

Minutes

May 17th CSCE Board Meeting

Date and Time

Wednesday May 17, 2023 at 3:00 PM

Location

<https://us06web.zoom.us/j/89397249294?pwd=cS8rZ1pNdkV0UURKOUtOSnNNOUFjZz09>

Meeting ID: 893 9724 9294

Passcode: CSCE2111

Les

27846 Tampa Ave., Hayward, 94544

Martha

22241 S Garden Ave Apt.4 Hayward ca 94541

Dr. Allegra

1430 N street Sacramento CA 95814

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

Directors Present

A. Alessandri (remote), A. Prentiss, L. Morones (remote), M. Candido (remote)

Directors Absent

A. Barnes, G. Pang

Guests Present

K. Palmore (remote), P. Gedeon (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Prentiss called a meeting of the board of directors of Community School for Creative Education to order on Wednesday May 17, 2023 at 3:00 PM.

II. Closed Session Item

A. "Public Employment (§ 54957) Title: Head of School"

Closed session was held to discuss the employment agreement for the Head of School.

III. Open Session Report Out Item

A. Head of School Contract for 2022 - 2023

A. Alessandri made a motion to approve a temporary committee to meet with the Head of School to discuss his employment contract.

M. Candido seconded the motion.

Committee members include Dr. Allegra Alessandri, Lesbhia Morones, and Martha Candido.

The board **VOTED** to approve the motion.

Roll Call

G. Pang	Absent
M. Candido	Aye
A. Alessandri	Aye
A. Prentiss	Abstain
A. Barnes	Absent
L. Morones	Aye

IV. Consent Agenda

A. Approve May 9th board meeting minutes

M. Candido made a motion to approve the minutes from May 9th May 9th CSCE BOARD MEETING on 05-09-23.

L. Morones seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

A. Barnes	Absent
G. Pang	Absent
A. Prentiss	Aye
M. Candido	Aye
L. Morones	Aye
A. Alessandri	Aye

B. April Check Register

M. Candido made a motion to Approve Consent Agenda.

L. Morones seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

L. Morones	Aye
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Roll Call

A. Prentiss Aye
G. Pang Absent
M. Candido Aye
A. Alessandri Aye
A. Barnes Absent

V. Governance

A. Attitudinal Healing Connection Summer 2023 Agreement

M. Candido made a motion to Approve the Attitudinal Healing Connection Summer 2023 Agreement.

L. Morones seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

L. Morones Aye
A. Alessandri Aye
A. Barnes Absent
A. Prentiss Abstain
G. Pang Absent
M. Candido Aye

B. June Board Draft Agenda Discussion

Dr. Anastasia Prentiss will begin to build the agenda for the board retreat in June and will share the draft to see if there are any recommendations for discussion items.

VI. Academic Excellence

A. Public Hearing to Discuss Local Control Accountability Plan (LCAP) for the 2023-24 School Year

The public hearing to discuss the Local Control Accountability Plan (LCAP) for the 2023-24 school year tabled. The Head of School will lead the hearing on Tuesday, June 6th at 6pm.

M. Candido made a motion to establish a board meeting on Tuesday, June 6th at 6pm for the LCAP public hearing.

L. Morones seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

A. Alessandri Aye
A. Prentiss Aye
G. Pang Absent
L. Morones Aye
M. Candido Aye

Roll Call

A. Barnes Absent

VII. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:00 PM.

Respectfully Submitted,
A. Prentiss

Documents used during the meeting

- 2023_05_09_board_meeting_minutes.pdf
- CSCE Check Register April 2023.pdf
- AHC_CSCE Summer Session-LOA_2022_2023.pdf

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.

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