

APPROVED



Community School for Creative Education

Minutes

Special Board Meeting - Monday, January 9th, 2023

Date and Time

Monday January 9, 2023 at 6:00 PM

Location

<https://zoom.us/j/95930595187?pwd=OTVYM1IFNG5YNTVjRk9tTEJwM1Nkdz09>

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.

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

Directors Present

A. Alessandri (remote), A. Barnes (remote), A. Prentiss (remote), G. Pang (remote), M. Candido (remote)

Directors Absent

K. Ary, L. Morones

Guests Present

A. Barraza (remote), K. Palmore (remote), L. Garrison (remote), P. Gedeon (remote), R. Alcantar (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 Monday Jan 9, 2023 at 6:07 PM.

C. Agenda Approval

A. Alessandri made a motion to Approve Agenda.

M. Candido seconded the motion.

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

Roll Call

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

D. Public Comment

II. Consent Agenda

A. Resolution of Findings under AB 361

A. Alessandri made a motion to Approve Consent Agenda.

G. Pang seconded the motion.

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

Roll Call

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

III. Governance

A. Revised CSCE Board Meeting for 22-23 School Year

A. Barnes made a motion to Approve revised CSCE Board Meeting for 22-23 School Year.

A. Alessandri seconded the motion.

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

Roll Call

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

IV. 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 7:53 PM.

Respectfully Submitted,

A. Alessandri

A. Alessandri made a motion to Adjourn Meeting.

M. Candido seconded the motion.

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

Roll Call

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

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).