

APPROVED



Community School for Creative Education

Minutes

May 9th CSCE BOARD MEETING

Date and Time

Tuesday May 9, 2023 at 5:45 PM

Location

2111 International Blvd, Oakland CA

Join Zoom Meeting

<https://us06web.zoom.us/j/81666805745?pwd=K0x3R3VBYIRkY1kzYVc3Wi9pMkxIU09>

Meeting ID: 816 6680 5745

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, G. Pang (remote), L. Morones (remote), M. Candido (remote)

Directors Absent

A. Barnes

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 Tuesday May 9, 2023 at 6:13 PM.

II. Consent Agenda

A. Approve Minutes - April 18th 2023

M. Candido made a motion to Amend to Approve Minutes - April 28th 2023.

A. Alessandri seconded the motion.

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

Roll Call

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

B. Amend Minutes - April 28th 2023

M. Candido made a motion to Approve minutes for April 28th, 2023.

L. Morones seconded the motion.

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

Roll Call

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

III. Academic Excellence

A. Head of School Update

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

A. Alessandri made a motion to Table item.

L. Morones seconded the motion.

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

Roll Call

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

C. A Waldorf discussion/ activity

IV. Governance

A. June Board Retreat Agenda Topics Brainstorm

B. Summer Meeting Dates Availability

C. Janitorial Service Proposal 23-24

M. Candido made a motion to Approve Janitorial Service Proposal 23-24.

A. Alessandri seconded the motion.

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

Roll Call

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

V. Other business

A. CSCE Board Meeting for 22-23 School Year

M. Candido made a motion to Amend CSCE Board Meeting for 22-23 School Year to take action.

L. Morones seconded the motion.

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

A. Alessandri made a motion to Approve additional board meeting for LCAP presentation on May 17th @3PM.

M. Candido seconded the motion.

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

Roll Call

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

B. Amend CSCE Board Meeting for 22-23 School Year to take action

C. End of Year Step Up and Graduation Invitations

VI. 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 8:24 PM.

Respectfully Submitted,
A. Prentiss

Documents used during the meeting

- 2023_04_28_board_meeting_minutes.pdf
- CORE-PRINCIPLES.final_.11.08.16-copy.pdf
- Budget Update 5.9.23.pdf
- Norcal Cleaning Service Proposal CSCE 23-24.pdf
- CSCE Revised Board Calendar 2022-2023 board approved 4.18.23 (1).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.

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.

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