

APPROVED



Community School for Creative Education

Minutes

6/6/23 CSCE BOARD MEETING

Date and Time

Tuesday June 6, 2023 at 6:00 PM

Location

2111 International Blvd, Oakland, CA 94606

<https://us06web.zoom.us/j/81415634228?pwd=dTc1SzVJZ1pPTGNKbVFORnlzYkRsZz09>

Meeting ID: 814 1563 4228

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

Grace Pang

300 Estudillo Ave, San Leandro, CA 94577

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, B. Kappenhagen, G. Pang (remote), M. Candido

Directors Absent

A. Barnes, L. Morones

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 Jun 6, 2023 at 6:13 PM.

II. Consent Agenda

A. Approve May 17th board meeting minutes

Table

M. Candido made a motion to Table.

A. Alessandri seconded the motion.

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

Roll Call

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

B. May Check Register

M. Candido made a motion to Approve.

A. Alessandri seconded the motion.

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

Roll Call

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

C. FY 22-23 Audit Engagement Letter

M. Candido made a motion to Approve.

A. Alessandri seconded the motion.

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

Roll Call

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

Roll Call

A. Barnes Absent

III. Academic Excellence

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

B. EOY Bonus for CSCE Staff

A. Alessandri made a motion to Approve.
M. Candido seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Governance

A. CharterSafe Renewal 23-24

A. Alessandri made a motion to Approve.
B. Kopenhagen seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. June Board Draft Agenda Discussion

9 AM - 2 PM

June 17th, 2023

V. 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 8:23 PM.

Respectfully Submitted,
A. Prentiss

Documents used during the meeting

- CSCE Check Register May 2023.pdf
- Community School for Creative Education Audit Engagement Letter 2022 - 23.pdf
- EOY Bonus Proposal 22-23.pdf
- Charter Safe Renewal 23-24.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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