

APPROVED



## Community School for Creative Education

### Minutes

#### CSCE Regular Board Meeting

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##### **Date and Time**

Wednesday October 11, 2023 at 6:00 PM

##### **Location**

Community School for Creative Education  
2111 International Blvd.  
Oakland, CA 94606

##### **Join Zoom Meeting**

<https://us06web.zoom.us/j/84402664474?pwd=7ebe4q1irRe1ZfgaQjrJCQb9G7U5lg.1>

Meeting ID: 844 [0266 4474](#)

Passcode: CSCE2111

Martha Candido

22241 S Garden Ave Apt. 4, Hayward CA 94541

Dr. Allegra Alessandri Pfiefer

1430 N St., Sacramento CA 95814

William Kappenhagen

952 Sutter Street, SF, CA 94109

Dr. Anastasia Prentiss

3153 61st Ave., Oakland, CA 94605

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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. Anastasia Prentiss
2. Allegra Alessandri
3. Martha Candido
4. William Kappenhagen
5. Jennifer Pellegrine

### **Directors Present**

A. Alessandri (remote), A. Prentiss, J. Pellegrine, M. Candido (remote)

### **Directors Absent**

B. Kopenhagen

### **Guests Present**

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

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## **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 Oct 11, 2023 at 6:10 PM.

### **C. Agenda Approval**

J. Pellegrine made a motion to approve the agenda for today's board meeting.

A. Alessandri seconded the motion.

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

#### **Roll Call**

B. Kopenhagen Absent

A. Alessandri Aye

A. Prentiss Aye

M. Candido Aye

J. Pellegrine Aye

### **D. Public Comment**

There were no public comments.

## **II. Consent Agenda**

### **A. Approve Minutes - Wednesday, September 13, 2023**

J. Pellegrine made a motion to approve the minutes from CSCE Regular Board Meeting on 09-13-23.

A. Alessandri seconded the motion.

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

#### **Roll Call**

A. Alessandri Aye

**Roll Call**

A. Prentiss	Aye
M. Candido	Aye
B. Kopenhagen	Absent
J. Pellegrine	Aye

**B. September Check Register**

J. Pellegrine made a motion to approve the September check register.

A. Alessandri seconded the motion.

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

**Roll Call**

B. Kopenhagen	Absent
A. Alessandri	Aye
J. Pellegrine	Aye
M. Candido	Aye
A. Prentiss	Aye

**III. Academic Excellence**

**A. Head of School Report**

The Head of School provided an update on all things happening at CSCE. The discussion included a presentation on student projects and upcoming events at CSCE.

**B. Enrollment Update**

Current enrollment sits at 187 students.

**C. ELOP Programming Presentation: Meaningful Teens Math After School Tutoring**

Jessica Booker, ELOP Coordinator, gave an update on math tutoring sessions happening under the ELOP program.

**D. Calculus Roundtable Vendor Contract**

J. Pellegrine made a motion to approve the contracts for Calculus Roundtable for the 23-24 school year.

M. Candido seconded the motion.

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

**Roll Call**

J. Pellegrine	Aye
A. Prentiss	Aye
M. Candido	Aye
A. Alessandri	Aye
B. Kopenhagen	Absent

## IV. Finance

### A. 2023-24 Fiscal Policies and Procedures

A. Prentiss made a motion to approve the 23-24 Fiscal Policies and Procedures.

J. Pellegrine seconded the motion.

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

#### Roll Call

M. Candido	Aye
A. Prentiss	Aye
B. Kopenhagen	Absent
J. Pellegrine	Aye
A. Alessandri	Aye

## V. Governance

### A. 23-24 Family Handbook

J. Pellegrine made a motion to approve the 23-24 Family Handbook.

A. Alessandri seconded the motion.

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

#### Roll Call

A. Alessandri	Aye
A. Prentiss	Aye
J. Pellegrine	Aye
M. Candido	Aye
B. Kopenhagen	Absent

### B. Nomination of Board Officers

Dr. Prentiss led a discussion on open positions, Vice-Chair, Secretary, and Treasurer.

### C. Vice Chair Nomination & Election

J. Pellegrine made a motion to to table the nominations and elections to next meeting when the job descriptions are available.

M. Candido seconded the motion.

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

#### Roll Call

A. Prentiss	Aye
M. Candido	Aye
B. Kopenhagen	Absent
J. Pellegrine	Aye
A. Alessandri	Aye

## **VI. Closed Session Item**

### **A. Public Employment (§ 54957) Title: Head of School & Director of Finance & Operations**

Closed session was held to discuss the contract for the Head of School for the 23-24 school year.

## **VII. Open Session Report Out Item**

### **A. Head of School & Director of Finance & Operations 2023-2024 Report Out**

No action was taken by the board in closed session.

## **VIII. Other Business**

### **A. Public Employment (§ 54957) Title: Head of School & Director of Finance & Operations Contract Approval**

J. Pellegrine made a motion to table this item to the next meeting.

M. Candido seconded the motion.

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

#### **Roll Call**

M. Candido	Aye
A. Alessandri	Aye
A. Prentiss	Aye
J. Pellegrine	Aye
B. Kopenhagen	Absent

### **B. Next CSCE Board Meeting - Wednesday, November 8, 2023**

A reminder that the next board meeting is Wednesday, November 8th at 6pm.

### **C. Board Retreat Fall 2023 - Set the Date**

J. Pellegrine made a motion to table this item to the next meeting.

M. Candido seconded the motion.

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

#### **Roll Call**

A. Alessandri	Aye
B. Kopenhagen	Absent
M. Candido	Aye
A. Prentiss	Aye
J. Pellegrine	Aye

### **D. Announcements**

Dr. Prentiss stated that there will be 1 or 2 board members to nominate at the next meeting.

## **IX. 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 9:07 PM.

Respectfully Submitted,  
A. Prentiss

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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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