

APPROVED



Community School for Creative Education

Minutes

CSCE Board Meeting

Date and Time

Wednesday June 12, 2024 at 6:00 PM

Location

CSCE

2111 International Blvd.

Oakland, CA 94606

Join Zoom Meeting

<https://us06web.zoom.us/j/82778318173?pwd=X74aMLOykWkNWvBpsFBkb2YYWkEfil.1>

Meeting ID: 827 7831 8173

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

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

Directors Present

A. Prentiss, B. Kappenhagen (remote), J. Pellegrine, M. Candido (remote)

Directors Absent

A. Alessandri

Guests Present

A. Barraza (remote), K. Palmore (remote)

I. Opening Items

A. Call the Meeting to Order

J. Pellegrine called a meeting of the board of directors of Community School for Creative Education to order on Wednesday Jun 12, 2024 at 6:03 PM.

B. Record Attendance

C. Land Acknowledgement

The land acknowledgement was read by Dr. Prentiss.

D. Agenda Approval

A. Prentiss made a motion to approve the agenda for the 6/12 board meeting.

M. Candido seconded the motion.

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

Roll Call

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

E. Public Comment

There was no public comment.

II. Closed Session

A. Closed Session - Public Employee Discipline/Dismissal/Release (Gov. Code section 54957(b).)

Closed session was held to discuss employee discipline/dismissal/release.

B. Closed Session Report Out

No action was taken in closed session.

III. Consent Agenda

A. Approve Minutes - May 8, 2024

M. Candido made a motion to approve the May 8th board meeting minutes.

B. Kopenhagen seconded the motion.

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

Roll Call

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

B. May Check Register

M. Candido made a motion to approve the May check register.

B. Kopenhagen seconded the motion.

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

Roll Call

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

IV. Academic Excellence

A. Administrative Report

An administrative report was presented by Ms. Ana & Ms. Kimberly. Topics included summer learning lab, enrollment projections, staffing information, and upcoming events.

B. Prop 28 Plan Approval 2023-2024

A. Prentiss made a motion to approve the 23-24 prop 28 plan.

M. Candido seconded the motion.

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

Roll Call

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

C. 2023-2024 LCAP Annual Update

A. Prentiss made a motion to approve the 23-24 LCAP annual update.

B. Kopenhagen seconded the motion.

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

Roll Call

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

D. Local Indicator Self-Reflection of 2023-24 Indicators

Ms. Ana led a presentation the 23-24 local indicator self-reflection.

E. 2024 Local Control and Accountability Plan & 2024 LCFF Budget Overview for Parents

A. Prentiss made a motion to approve the 2024 Local Control and Accountability Plan & 2024 LCFF Budget Overview for Parents.

M. Candido seconded the motion.

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

Roll Call

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

V. Development

A. Fundraising Presentation

Ms. Kimberly led a fundraising presentation including 23-24 projections and plans for advancement for 24-25.

VI. Finance

A. Conapp Approval 24-25

B. Kopenhagen made a motion to approve the conapp for the 24-25 school year.

A. Prentiss seconded the motion.

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

Roll Call

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

B.

2024-2027 Budget Approval

B. Kappenhagen made a motion to approve the MYPs and budget alt form for the 2024-2027 school years.

A. Prentiss seconded the motion.

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

Roll Call

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

VII. Governance

A. NorCal Cleaning Proposal 24-25

B. Kappenhagen made a motion to approve the NorCal janitorial agreement for the 24-25 school year.

M. Candido seconded the motion.

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

Roll Call

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

B. 2024-2025 CharterSafe Renewal

A. Prentiss made a motion to approve the CharterSafe renewal for the 24-25 school year.

M. Candido seconded the motion.

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

Roll Call

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

C. Board Meeting Calendar 2024-2025

A. Prentiss made a motion to approve the 2024-2025 board meeting calendar for the 24-25 school year. Dates will include an additional meeting on Monday, June 24th at 6 and for every 2nd Wednesday of the month throughout the duration of the 24-25 school year.

B. Kappenhagen seconded the motion.

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

Roll Call

B. Kappenhagen Aye

A. Prentiss Aye

A. Alessandri Absent

M. Candido Aye

J. Pellegrine Aye

D. SY2024-25 Planning Cycle and Communication Plan

A discussion was led by Mr. Kaapenhagen regarding planning for the 24-25 school year.

VIII. 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 9:06 PM.

Respectfully Submitted,
J. Pellegrine

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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