

APPROVED



Community School for Creative Education

Minutes

CSCE Board Meeting

Date and Time

Wednesday October 9, 2024 at 6:00 PM

Location

CSCE

2111 International Blvd.

Oakland, CA 94606

Join Zoom Meeting

<https://us06web.zoom.us/j/87364770589?pwd=xflls5EjqENuPYQle25sb4PjbSPOnD.1>

Meeting ID: 873 6477 0589

Passcode: CSCE2111

Martha Candido

22241 S Garden Ave Apt. 4, Hayward CA 94541

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, J. Pellegrine

Directors Absent

M. Candido

Guests Present

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 Oct 9, 2024 at 6:08 PM.

B. Record Attendance

C. Land Acknowledgement

The land acknowledgement was read by Bill Kaapenhegen.

D. Agenda Approval

A. Prentiss made a motion to approve the board meeting agenda for the 10/9/24 meeting.

B. Kappenhagen seconded the motion.

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

Roll Call

A. Prentiss Aye

M. Candido Absent

J. Pellegrine Aye

B. Kappenhagen Aye

E. Public Comment

There was no public comment.

II. Consent Agenda

A. Approve Minutes - September 11, 2024

A. Prentiss made a motion to approve the minutes from CSCE Board Meeting on 09-11-24.

B. Kappenhagen seconded the motion.

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

Roll Call

M. Candido Absent

A. Prentiss Aye

J. Pellegrine Aye

B. Kappenhagen Aye

B. September Check Register

A. Prentiss made a motion to approve the September check register.

B. Kappenhagen seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Academic Excellence

A. Head of School Report

The Head of School report was given by Ms. Jessica. Updates included individual classroom updates year to date. Latino Heritage month updates were given, and upcoming events were presented as well.

B. ELOP Presentation

A presentation was given by Ms. Jessica on ELOP updates for the first trimester. Updates included staffing updates, the back-to-school carnival, math, English, and science supports in place for the students, as well as soccer and an upcoming field day trip happening this month.

C. Parent Engagement Plan Presentation

Ms. Kimberly led a presentation on strategies to engage families and the community in ways to increase volunteerism at CSCE.

IV. Finance

A. 24-25 Budget Update

Ms. Kimberly gave an update on preliminary budget projections for the 24/25 school year.

V. Governance

A. Board Membership

There was no action taken on this item. It will be added to the next agenda.

B. CSCE Limitations on Restraints & Seclusion of Students Policy

B. Kappenhagen made a motion to approve the CSCE Limitations on Restraints & Seclusion of Students Policy.

A. Prentiss seconded the motion.

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

Roll Call

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

C. CSCE Transitional Toilet Training Policy

B. Kopenhagen made a motion to CSCE Transitional Toilet Training Policy.
A. Prentiss seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. CSCE Panorama Renewal 2024-27

A. Prentiss made a motion to approve the CSCE Panorama Renewal for 2024-27.
J. Pellegrine seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VI. Other Business

A. Next CSCE Board Meeting - Wednesday, November 13, 2024 6 pm

A reminder was given for the next board meeting's date and time. Meeting will be chaired by Mr. Kaapenhegen.

B. CSCE Upcoming Events

Latina heritage celebration on October 17th.
Bookfair will be October 28th-November 1st.
Family engagement meeting on November 18th-21st.

VII. 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 7:51 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.

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