

APPROVED



## Community School for Creative Education

### Minutes

#### CSCE Board Meeting

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##### 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=xfls5EjqENuPYQle25sb4PjbSPOnD.1>

Meeting ID: 873 6477 0589

Passcode: CSCE2111

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Martha Candido

22241 S Garden Ave Apt. 4, Hayward CA 94541

William Kappenhagen

952 Sutter Street, SF, CA 94109

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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.

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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

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### **Directors Present**

A. Prentiss, B. Kappenhagen, J. Pellegrine

### **Directors Absent**

M. Candido

### **Guests Present**

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K. Palmore (remote)

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## 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
B. Kappenhagen	Aye
J. Pellegrine	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

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

### 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**

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

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

**C. CSCE Transitional Toilet Training Policy**

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

**Roll Call**

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

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

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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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**FOR MORE INFORMATION** For more information concerning this agenda or for materials relating to this meeting, please contact Community School for Creative Education, 2111 International Blvd., Oakland CA 94606, tel: 510 686 4131; em: [info@communityschoolforcreativeeducation.org](mailto:info@communityschoolforcreativeeducation.org). For copies of this agenda and for agendas and minutes of prior meetings, visit our website ([www.communityschoolforcreativeeducation.org](http://www.communityschoolforcreativeeducation.org)).