

APPROVED



Community School for Creative Education

Minutes

CSCE Board Meeting

Date and Time

Wednesday December 11, 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

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 (remote), J. Pellegrine

Directors Absent

M. Candido

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 Dec 11, 2024 at 6:44 PM.

B. Record Attendance

C. Land Acknowledgement

D. Agenda Approval

A. Prentiss made a motion to Approval of agenda.

J. Pellegrine seconded the motion.

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

Roll Call

J. Pellegrine Aye

B. Kappenhagen Aye

A. Prentiss Aye

M. Candido Absent

E. Public Comment

II. Consent Agenda

A. Approve Minutes - October 5, 2024 - Board Retreat

A. Prentiss made a motion to approve the minutes from CSCE Board Retreat on 10-05-24.

J. Pellegrine seconded the motion.

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

Roll Call

M. Candido Absent

B. Kappenhagen Aye

J. Pellegrine Aye

A. Prentiss Aye

B. Approve Minutes - October 9, 2024

A. Prentiss made a motion to approve the minutes from CSCE Board Meeting on 10-09-24.

J. Pellegrine seconded the motion.

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

Roll Call

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

C. October Check Register

A. Prentiss made a motion to Approve.
J. Pellegrine seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. November Check Register

A. Prentiss made a motion to Approve Min.
J. Pellegrine seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Finance

A. 2023-2024 Fiscal Audit Approval

A. Prentiss made a motion to To Approve.
J. Pellegrine 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. 24-25 First Interim Approval

A. Prentiss made a motion to Approve.
J. Pellegrine seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Development

A. Development Update

Reviewed Grant status

V. Academic Excellence

A. Head of School Report

Review Fall events and activities.

B. CA Dashboard Overview

Review dashboard data comparing local and state schools

C. Attitudinal Healing Connection Presentation

Phyllis Hall AHC Director

Discussed why AHC Incorporates literacy though not required by grants

JD - Site Coordinator and Ms. Sharifah Wilson

Discussed how AHC is involved in CSCE and looking to Build on the work together.

VI. Governance

A. Board Membership

Keep contacting possible board members and Bill will reach out to board match.

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 8:19 PM.

Respectfully Submitted,

A. Prentiss

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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