

APPROVED



Community School for Creative Education

Minutes

CSCE Board Meeting

Date and Time

Wednesday April 9, 2025 at 5:00 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 Kopenhagen

Directors Present

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

Directors Absent

B. Kopenhagen

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 Apr 9, 2025 at 5:11 PM.

B. Record Attendance

C. Land Acknowledgement

The land acknowledgement was read by Dr. Anastasia Prentiss.

D. Agenda Approval

A. Prentiss made a motion to approve the agenda for the 4.9.25 board meeting.

J. Pellegrine seconded the motion.

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

Roll Call

M. Candido Aye

B. Kappenhagen Absent

A. Prentiss Aye

J. Pellegrine Aye

E. Public Comment

There was no public comment.

II. Consent Agenda

A. Approve Minutes - March 12, 2025 - Board Meeting

A. Prentiss made a motion to approve the minutes from CSCE Board Meeting on 03-12-25.

M. Candido seconded the motion.

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

Roll Call

A. Prentiss Aye

M. Candido Aye

J. Pellegrine Aye

B. Kappenhagen Absent

B. March 2025 Check Register

A. Prentiss made a motion to approve the March 2025 check register.

M. Candido seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Academic Excellence

A. Head of School Report

The Head of School report included updates on classroom activities for CSCE students. Focus was also placed on the visit of the Eat, Play, Learn bus that focuses on reading achievement.

B. Enrollment Update

The Head of School gave an update on enrollment projections.

C. 25/26 Staffing Update

The Head of School gave an update on staffing projections for 25/26.

D. Approval of 25/26 Declaration of Need

A. Prentiss made a motion to approve the 25/26 Declaration of Need for CTC submission.
J. Pellegrine seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Governance

A. Approval of NorCal Cleaning Contract for 25/26

A. Prentiss made a motion to approve the NorCal cleaning contract for 25/26.
M. Candido seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Board Membership

The board chair led a discussion on board membership. The spring retreat will have a focus on this topic.

V. Other Business

A. Spring Board Retreat Planning - Set Date

A tentative date was set for 5/17 for the spring board retreat.

B. Next CSCE Board Meeting - May 14, 2025 5 pm

A reminder that the next board meeting is May 14th at 5.

C. CSCE Upcoming Events

A reminder was given of upcoming CSCE events.

VI. 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 5:50 PM.

Respectfully Submitted,
J. Pellegrine

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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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