

# Community School for Creative Education

# **Minutes**

# **CSCE** Board Meeting

#### **Date and Time**

Wednesday June 11, 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

Jennifer Pellegrine 3651 Arch Rd., Stockton, CA 95215

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 Gemeinscaft 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 (remote)

#### **Directors Absent**

M. Candido

#### **Guests Present**

A. Barraza, K. Palmore

# 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 11, 2025 at 5:13 PM.

#### **B.** Record Attendance

# C. Land Acknowledgement

# D. Agenda Approval

Items 2, 4E, and 5 were tabled.

#### E. Public Comment

There was no public comment.

#### **II. Closed Session**

# A. Closed Session - Public Employment Head of School

Closed session was held to discuss the employment of the Head of School.

# **B.** Closed Session Report Out

There was no action taken during closed session.

# III. Consent Agenda

# A. Approve Minutes - May 8, 2024

- A. Prentiss made a motion to Approve.
- 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. May 2025 Check Register

- A. Prentiss made a motion to approve the May 2025 check register.
- B. Kappenhagen seconded the motion.

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

#### IV. Academic Excellence

### A. Head of School Report

Enrollment numbers - we are at 180

61 families still on Oakland Enrolls who have not accepted YET

B-Que event on June 27th, 2025

Oakland Enrolls is confusing for some families

ACOE - concerned with enrollment, but passed the Material revision

We can go as low as 169, but let's not do that

We are solid through renewal

Discussed material revision.

CSCMC ran numbers that we should be okay up to renewal

Combo classes 1st, 2nd, and 2nd 3rd to be worked out.

Middle School Math, Science, and History will all teach ELA

Summer Learning Lab - 7-8 new students

Math, Phonics, and Comprehension

Tracking Assessment - for summer school support.

Summer Learning Lab support

# B. Prop 28 Plan Approval 2024-2025

- B. Kappenhagen made a motion to Approve.
- A. Prentiss seconded the motion.

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

#### Roll Call

A. Prentiss Aye

M. Candido Absent

B. Kappenhagen Aye

J. Pellegrine Aye

# C. 2024-2025 LCAP Annual Update

# D. Local Indicator Self-Reflection of 2024-25 Indicators

- A. Prentiss made a motion to Approve Self Reflection.
- B. Kappenhagen seconded the motion.

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

#### **Roll Call**

J. Pellegrine Aye

B. Kappenhagen Aye

A. Prentiss Aye

#### **Roll Call**

M. Candido Absent

# E. 2025 Local Control and Accountability Plan & 2025 LCFF Budget Overview for Parents

#### V. Governance

#### A. 2025-2026 CharterSafe Renewal

- A. Prentiss made a motion to Approve.
- B. Kappenhagen seconded the motion.

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

#### **Roll Call**

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

# **B.** Instruction Partners Agreement 25-26

- B. Kappenhagen made a motion to Approve.
- A. Prentiss 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. NSLP Renewal 25-26

- B. Kappenhagen made a motion to Approve.
- A. Prentiss seconded the motion.

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

#### **Roll Call**

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

# D. Board Meeting Calendar 2025-2026

# 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 6:12 PM.

Respectfully Submitted,

A. Prentiss

# Documents used during the meeting

None

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.

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. For copies of this agenda and for agendas and minutes of prior meetings, visit our website (www.communityschoolforcreativeeducation.org).