

APPROVED



Community School for Creative Education

Minutes

CSCE Special Board Meeting

Date and Time

Monday June 23, 2025 at 5:00 PM

Location

CSCE

2111 International Blvd.

Oakland, CA 94606

Join Zoom Meeting

<https://us06web.zoom.us/j/84854212123?pwd=AguDba0fBFuaCB6blmAQDIKhvprX2W.1>

Meeting ID: 848 5421 2123

Passcode: CSCE

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, M. Candido

Directors Absent

None

Guests Present

A. Barraza (remote)

I. Opening Items

A. Call the Meeting to Order

A. Prentiss called a meeting of the board of directors of Community School for Creative Education to order on Monday Jun 23, 2025 at 5:23 PM.

B. Record Attendance

C. Land Acknowledgement

D. Agenda Approval

A. Prentiss made a motion to Agenda for June 23rd 2025 CSCE Board Meeting on 06-11-25.

B. Kappenhagen seconded the motion.

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

Roll Call

J. Pellegrine Aye

M. Candido Aye

B. Kappenhagen Aye

A. Prentiss Aye

E. Public Comment

II. Consent Agenda

A. Approve Minutes - June 11, 2025

A. Prentiss made a motion to approve consent agenda CSCE Board Meeting on 06-11-25.

J. Pellegrine seconded the motion.

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

Roll Call

A. Prentiss Aye

J. Pellegrine Aye

B. Kappenhagen Aye

M. Candido Aye

III. Academic Excellence

A. 2024-2025 LCAP Annual Update

B. Kappenhagen made a motion to Approve the ELCAP.

A. Prentiss seconded the motion.

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

Roll Call

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

B. Local Indicator Self-Reflection of 2024-25 Indicators

Head of School and Board Members discussed next steps

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

A. Prentiss made a motion to LCAP - Budget.
M. Candido seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Finance

A. Conapp Approval 25-26

A. Prentiss made a motion to Approve 25-26 CONAPP.
B. Kopenhagen seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. 2025-2027 Budget Approval

A. Prentiss made a motion to Approve.
M. Candido seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

V. Governance

A. Head of School Evaluation

B. Org Chart 25/26

A. Prentiss made a motion to Approve updated Org. chart.

B. Kappenhagen seconded the motion.

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

Roll Call

J. Pellegrine Aye

M. Candido Absent

B. Kappenhagen Aye

A. Prentiss Aye

C. Part-Time Executive Director Job Description

Tabled

D. Board Membership

A. Prentiss made a motion to Confirm America Foy as a CSCE board Member, term beginning June 23rd, 2025.

B. Kappenhagen seconded the motion.

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

Roll Call

A. Prentiss Aye

J. Pellegrine Aye

B. Kappenhagen Aye

M. Candido Abstain

E. Board Meeting Calendar 2025-2026

B. Kappenhagen made a motion to Set the Board Meeting for Monthly every 2nd Wed. at 4:00 pm.

A. Prentiss seconded the motion.

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

Roll Call

A. Prentiss Aye

B. Kappenhagen Aye

J. Pellegrine Aye

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 8:00 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.

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).