APPROVED

Community School for Creative Education

Minutes

CSCE Special Board Meeting

Date and Time
Monday April 27, 2026 at 6:30 PM

Location
Community School for Creative Education
2111 International Blvd.
Oakland, CA 94606

David Hertz
20 Bell Waver Way
Oakland, CA 94619

Eugene Stampley is inviting you to a scheduled Zoom meeting.
Topic: CSCE Special Board Meeting
Time: Apr 27, 2026 06:30 PM Pacific Time (US and Canada)
Join Zoom Meeting
https://us06web.zoom.us/j/86126794246?pwd=OCVEzJiWCzZk2l7ijPLBtk0drgR7M4.1
Meeting ID: 861 2679 4246
Passcode: 750972

One tap mobile
+16694449171,,86126794246#,,,,*750972# US
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Join by SIP
• 86126794246@zoomcrc.com
Join instructions

https://us06web.zoom.us/meetings/86126794246/invitations?signature=X1otjckYVBQo3lE_AqqPAOeeq7xhPUO4CrPocsPxr3g

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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.

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. America Foy - Board CFO
2. Cheryna Wright - Board Chair
3. David Hertz - Board of Director
4. Davonna James - Board Vice-Chair
5. Eugene Stampley - Board Secretary

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6. Martha Candido - Board of Director

Legal Counsel - Young Minney and Corr
Anthony Serrao - Partner
Board Liaison - Revonia Thompson

Directors Present
A. Foy, C. Wright, D. James, E. Stampley

Directors Absent
M. Candido

Guests Present
davidhertz@sbcglobal.net (remote)

I. Opening Items

A. Call the Meeting to Order

C. Wright called a meeting of the board of directors of Community School for Creative Education to order on Monday Apr 27, 2026 at 6:30 PM.

B. Record Attendance

C. Land Acknowledgement

D. Agenda Approval

D. James made a motion to Approve the Agenda.
E. Stampley seconded the motion.
The board **VOTED** to approve the motion.

II. Public Comment

A. Public Comment

Members of the Public expressed concern for the future of their children in the event that CSCE has to close, They advised the board of CSCE being a long standing pillar in the families dynamic and expressed their hopes that we continue to operate as a School/Community based Organization

III. Action Items

A.

Action Item: Regarding Removal of Martha Candido from the CSCE Board of Directors.

A. Foy made a motion to Remove Martha Candido from the CSCE Board of Directors.
D. James seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

A. Foy	Aye
C. Wright	Aye
D. James	Aye
M. Candido	Absent
E. Stampley	Aye

B. Action Item: Removal and Appointment of Authorized Bank Account Signatories

A. Foy made a motion to Remove Kim Palmore, Anastasia Prentiss and Ana Barrera as authorized signers and users on all organizational bank accounts.
E. Stampley seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

C. Wright	Aye
M. Candido	Absent
A. Foy	Aye
D. James	Aye
E. Stampley	Aye

D. James made a motion to to appoint CFO America Foy, Board Chair Cheryna Wright, Office manager Yolanda Cordova and Head of school William Kappenhagen as authorized signatories, with authority to execute all required banking documents.
E. Stampley seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

E. Stampley	Aye
A. Foy	Aye
C. Wright	Aye
D. James	Aye
M. Candido	Absent

C. Review CSCE Board Guidance on Revocation Process

Head of School William Kappenhagen Presented a Memorandum on the Guidance on the Revocation process

D. Action: Attendance Recovery, Family Engagement, and Student Reconnection Plan

Head of School William Kappenhagen Presented

E.

Action: Credentialing Compliance and Assignment Verification Protocol

Head of School William Kappenhagen Presented

F. Action: Governance Context, Authorizer Awareness, and Corrective Action

Head of School William Kappenhagen Presented

G. Action: Response to Notice of Violation and Corrective Action Plan

D. James made a motion to Approve the response to the Notice of Violation and Corrective Action Plan.
E. Stampley seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

D. James	Aye
A. Foy	Aye
M. Candido	Absent
E. Stampley	Aye
C. Wright	Aye

H. Action Item: Affirmation of CSCE as a Nonprofit Public Benefit Corporation and Direction for Future Program Development

Discussion on whether CSCE will opt to Self Close July 2026, Research Required to understand the structure of CSCE as a NonProfit Public Benefit Corporation and the Direction of Future Program development. Voting tabled until special meeting scheduled for May 8th, 2026.
A. Foy made a motion to Tabled Agenda items I-P until our specail Board Meeting scheduled May 8th, 2026.
E. Stampley seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. Candido	Absent
A. Foy	Aye
C. Wright	Aye
E. Stampley	Aye
D. James	Aye

I. Action Item: Consideration and Possible Approval of Charter School Closure (Self-Closure) for Community School for Creative Education

Discussion on whether CSCE will opt to Self Close July 2026, Voting tabled until special meeting scheduled for May 8th, 2026. Action Items I-P tabled until Special Board Meeting scheduled for May 8th, 2026.

J.

Action Item: Approval of Charter School Closure Plan and Timeline

K. Action Item: Authorization to Notify Authorizing Agency of Charter Closure

L. Action Item: Designation of Closure Lead and Authority to Execute Closure Activities

M. Action Item: Direction Regarding Records Retention and Asset Inventory

N. Action Item: Direction Regarding Staff Transition and Separation

O. Action Item: Approval of Communication Plan for Families, Staff, and Stakeholders

P. Action Item: Approval to Establish and Implement Non-Charter Educational Programs

IV. Facilities

A. Facilities Report

CFO America Foy informed the Board of wanting to reach out to modify the terms our Facility Lease with OUSD due to current CSCE fiscal position.

V. Closing Items

A. Adjourn Meeting

A. Foy made a motion to Adjourn Meeting.
E. Stampley seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

C. Wright	Aye
D. James	Aye
A. Foy	Aye
M. Candido	Absent
E. Stampley	Aye

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,
C. Wright

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).