DRAFT

Community School for Creative Education

Minutes

CSCE Special Board Meeting

Date and Time
Friday May 8, 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
2827 Magnolia Street
Oakland Ca. 94608

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

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

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

Directors Absent
D. Hertz

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 Friday May 8, 2026 at 6:50 PM.

B. Record Attendance

C. Land Acknowledgement

D. Agenda Approval

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

Roll Call

A. Foy	Aye
D. Hertz	Absent
D. James	Abstain
C. Wright	Aye
E. Stampley	Aye

II. Action Items

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

The Board will discuss the organizational structure of Community School for Creative Education as a nonprofit public benefit corporation, including its mission, purpose, and potential future direction beyond the charter school program. The proposed amendment would broaden the corporation's stated charitable and educational purpose beyond the operation of a single charter school. Specifically, the amended
Articles would authorize the organization to develop, operate, and support a wide range of educational, youth development, community engagement, workforce development, family support, enrichment, and other charitable programs consistent with its nonprofit public benefit mission under California law.
The proposed amendment is intended to preserve the organization's existing nonprofit corporate structure, history, assets, intellectual property, and community relationships while providing the flexibility to continue serving students, families, and the broader community through alternative educational initiatives following the closure of the charter school.
Importantly, the proposed amendment is **not intended to eliminate the organization's ability to operate a public charter school in the future**. Rather, the amendment would provide broader organizational authority while retaining the option for the corporation to seek approval for a new charter petition or otherwise re-enter public charter school operations should future financial conditions, community need, and Board direction support such action and all applicable legal and regulatory requirements be satisfied.

The Board recognizes that maintaining a broader educational mission positions the organization to pursue grants, partnerships, community programming, and educational opportunities that align with its longstanding commitment to serving children and families while preserving the possibility of reopening a charter school at a later date if determined to be feasible and in the best interest of the community.
A. Foy made a motion to to approve the motion for the Affirmation of CSCE as a Nonprofit Public Benefit Corporation and Direction for Future Program Development.
C. Wright seconded the motion.
Davonna James was present but a non voting member due to being located outside of the county of Alameda.
The board **VOTED** to approve the motion.

Roll Call

D. James	Abstain
D. Hertz	Absent
C. Wright	Aye
E. Stampley	Aye
A. Foy	Aye

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

A. Foy made a motion to Approve Charter School Closure (Self-Closure) for Community School for Creative Education.
E. Stampley seconded the motion.
Davonna James was present but a non voting member due to being located outside of the county of Alameda.
The board **VOTED** to approve the motion.

Roll Call

C. Wright	Aye
E. Stampley	Abstain
D. James	Abstain
A. Foy	Aye
D. Hertz	Absent

C. Action Item: Approval of Charter School Closure Plan and Timeline

D. James made a motion to Approve the Charter School Closure Plan and Timeline.
E. Stampley seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

E. Stampley	Aye
D. Hertz	Absent
C. Wright	Aye
A. Foy	Aye
D. James	Abstain

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

E. Stampley made a motion to Approve Authorization to Notify Authorizing Agency of Charter Closure.
A. Foy seconded the motion.
Davonna James was present but a non voting member due to being located outside of the county of Alameda
The board **VOTED** to approve the motion.

Roll Call

E. Stampley	Aye
D. James	Abstain
C. Wright	Aye
D. Hertz	Absent
A. Foy	Aye

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

D. James made a motion to Designate Bill Kappenhagen and Yolanda Cordova for the Closure Leads and Authority to Execute Closure Activities.
C. Wright seconded the motion.
Davonna James was present but a non voting member due to being located outside of the county of Alameda
The board **VOTED** to approve the motion.

Roll Call

E. Stampley	Aye
D. Hertz	Absent
A. Foy	Aye
C. Wright	Aye
D. James	Abstain

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

A. Foy made a motion to Approve the Direction Regarding Records Retention and Asset Inventory.
E. Stampley seconded the motion.
Davonna James was present but a non voting member due to being located outside of the county of Alameda
The board **VOTED** to approve the motion.

Roll Call

D. Hertz	Absent
A. Foy	Aye
E. Stampley	Aye
D. James	Abstain
C. Wright	Aye

G. Action Item: Direction Regarding Staff Transition and Separation

A. Foy made a motion to approve the Direction Regarding Staff Transition and Separation.
E. Stampley seconded the motion.
Davonna James was present but a non voting member due to being located outside of the county of Alameda
The board **VOTED** to approve the motion.

Roll Call

D. James	Abstain
C. Wright	Aye
A. Foy	Aye
E. Stampley	Abstain
D. Hertz	Absent

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

A. Foy made a motion to Approve of Communication Plan for Families, Staff, and Stakeholders.
E. Stampley seconded the motion.
Davonna James was present but a non voting member due to being located outside of the county of Alameda
The board **VOTED** to approve the motion.

Roll Call

A. Foy	Aye
C. Wright	Aye
E. Stampley	Aye
D. Hertz	Absent
D. James	Abstain

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

https://docs.google.com/document/d/1qU1alj1BAHs13oHQGc2XQlaly0BktmJQC7FomK9CzMo/edit?tab=t.0

III. Other Business

A. General Announcements

Invitation to the Kindergarten, 5th grade and 8th grade promotion ceremonies.
Announcing the choices days which will consist of 7-8 schools in the areas bringing enrollment representatives to give the families the opportunity to make the transition as smooth as possible.
Spring Festival of Community.

IV. 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 8:51 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).