



**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

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance			5 m
<b>B.</b> Call the Meeting to Order			
<b>II. Finance</b>			<b>6:05 PM</b>
<b>A.</b> Budget Reallocation	Vote	Adrienne Barnes	5 m
Reallocation of a set of funds for ED to redirect to Distance Learning			
<b>B.</b> Pacific Office Automation Contract	Vote	Adrienne Barnes	5 m
Review and approve new copier lease contract			
<b>III. Governance</b>			<b>6:15 PM</b>
<b>A.</b> Closure	Vote	Anastasia Prentiss	5 m
School closure until further notice, and ED ability to open school if needed			
<b>IV. Other Business</b>			<b>6:20 PM</b>
<b>A.</b> 2019-2020 Enrollment	Vote		5 m
Halt on accepting new students in 2019-2020.			
<b>B.</b> 2019-2020 Employee Compensation	Vote		5 m
Payments to hourly staff			
<b>V. Closing Items</b>			<b>6:30 PM</b>
<b>A.</b> Adjourn Meeting	Vote		

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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](mailto:info@communityschoolforcreativeeducation.org). For copies of this agenda and for agendas and minutes of prior meetings, visit our website ([www.communityschoolforcreativeeducation.org](http://www.communityschoolforcreativeeducation.org)).