



Alameda Community Learning Center
ACLCLC Governing Board Meeting Agenda

January 22nd, 2020 - 6:30 PM

This meeting will be held at ACLCLC: 1900 Third St. Alameda, CA 94501

1. **Public Session (ACLCLC)** 6:30 PM

a. **Call to Order & Attendance**

Meeting is called to order at _____

<u>Board Members</u>	Present	Absent
Michael McCaffrey, ACLCLC Lead Facilitator	_____	_____
Lynn Kameny, ACLCLC Facilitator	_____	_____
Robert Clark, ACLCLC Facilitator	_____	_____
Kimberly Skuta, ACLCLC Parent Member	_____	_____
Anthony Steuer, ACLCLC Parent Member	_____	_____
Kaia Foster, ACLCLC Learner	_____	_____
Maxwell Hayden, ACLCLC Learner	_____	_____
Evan Schmidt, Community Member	_____	_____
Jim Kaufman, Community Member	_____	_____

b. **Review and Approval of Agenda**

2. **Presentations from the floor** 6:35 PM

PRESENTATIONS FROM THE FLOOR - At this time any person wishing to speak to any item not on the agenda will be granted three minutes to make a presentation to the Board of Directors.

PRESENTATION ON AGENDA ITEMS – Any person wishing to speak to any item on the agenda will be granted three minutes to make a presentation just prior to the discussion of the agenda item.

3. **Consent Agenda** 6:40 PM

- a. Approve Board Meeting Minutes for November 2019
- b. Approve Check Register for November 2019
- c. Approve Check Register for December 2019
- d. Approve [ACLCLC 2020-2021 Calendar](#)

4. **Reports From Leadership** 7:00 PM
 - a. Leadership Report
 - b. Lead Facilitator [Report](#)
 - c. Executive Director Report

5. **Discussion Items** 7:30 PM
 - a. WASC
 - b. ACLC Entry, Admission & Retention [Survey Results](#)

6. **Future Items of Discussion** 8:00 PM

7. **Adjournment** 8:10 PM

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 Board of Directors' presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that consistent with the requirements of the *Bagley Open Meeting Act*, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

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 Board of Directors may request assistance by contacting Community Learning Center School, Inc., 1900 Third Street, Alameda, CA 94501, phone [510-995-4300](tel:510-995-4300), fax [510-995-4307](tel:510-995-4307).

FOR MORE INFORMATION

For more information concerning this agenda or for materials pertaining to the board meeting, please contact Community Learning Center Schools, Inc., 1900 Third Street, Alameda, CA 94501, phone (510) 263-9957, during school hours