



Alameda Community Learning Center
ACLC Governing Board Meeting Agenda

October 22nd, 2020 - 5:50PM - 7:30PM

This meeting will be held via public Zoom:

<https://us02web.zoom.us/j/89350108031>

Meeting ID: 893 5010 8031

1. Public Session (ACLC) 5:50 PM

a. Call to Order & Attendance

Meeting is called to order at 5:57pm

| <u>Board Members</u> | Present | Absent |
|--|---------|--------|
| Michael McCaffrey, ACLC Lead Facilitator | Aye | _____ |
| Robert Clark, ACLC Facilitator | Aye | _____ |
| Daniel Cabrales, ACLC Facilitator | Aye | _____ |
| Kimberly Skuta, ACLC Parent Member | Abs | _____ |
| Kaia Foster, ACLC Learner | Abs | _____ |
| Jim Kaufman, Community Member | Abs | _____ |
| Open Seat, ACLC Learner | N/A | _____ |
| Open Seat, ACLC Parent Member | N/A | _____ |
| Open Seat, Community Member | N/A | _____ |

b. Review and Approval of Agenda

2. Presentations from the floor 6:00 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.

None

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.

None

3. Presentation

6:10 PM

A. Brown Act and Conflict of Interest Training

Presented by: Eric Stevens from Girard, Edwards, Stevens & Tucker LLP

Presentation by Heather Edwards from Girard, Edwards, Stevens & Tucker LLP

4. Adjournment

7:30 PM

a. Adjournment at 7:27pm by Annalisa Moore, Executive Director

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, fax 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