



Alameda Community Learning Center  
 Governing Board Meeting Agenda - November 17th, 2020 – 6:30PM - 8:30PM

This meeting will be held via public Zoom:  
<https://tinyurl.com/ACLCLBoard>  
 Meeting ID: 848 4086 4940  
 Passcode: gohawks

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

**a. Call to Order & Attendance**

Meeting is called to order at \_\_\_\_\_

<u>Board Members</u>	Present	Absent
Michael McCaffrey, ACLC Lead Facilitator	_____	_____
Robert Clark, ACLC Facilitator	_____	_____
Daniel Cabrales, ACLC Facilitator	_____	_____
Kimberly Skuta, ACLC Parent Member	_____	_____
Kaia Foster, ACLC Learner	_____	_____
Maxwell Champlin, ACLC Learner	_____	_____
Jim Kaufman, Community Member	_____	_____
Ann Gambe, ACLC Parent Member	_____	_____
Open Seat, Community Member	_____	_____

**b. Review and Approval of Agenda**

**2. Presentations from the floor 6:40 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. Board Member Interview** 6:45 PM
- i. ACLC Community Member
    - i. Lisa Gleason
- 4. Action Items** 6:50 PM
- i. Vote on ACLC Community Member
- 5. Consent Agenda** 6:53 PM
- i. Approve Board Meeting Minutes for October meetings
    - [Meeting Minutes](#)
  - ii. Approve Check Registers for September
- 6. Reports from Leadership** 7:00 PM
- i. Leadership class learners
  - ii. [November 2020 ACLC Lead Facilitator Report](#) (Michael McCaffrey)
  - iii. Curriculum Committee (David Hoopes)
  - iv. Equity Committee (Valerie Vargas)
- 7. Discussion Items** 7:45 PM
- i. Aligned committee work across CLCS (Annalisa leads discussion)
  - ii. Reopening update
  - iii. Providing avenues for connection (staff, learners, families) during the pandemic
- 8. Future Items of Discussion**
- 9. Adjournment** 8:15-8:30 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