



NEA  
COMMUNITY  
LEARNING  
CENTER

**Nea Governing Board Meeting Agenda June 3, 2020 - 4:00-6:00 PM**

This meeting will be held on Zoom (see directions below).

**1. Public Session 4:00 PM**

**A. Call to Order & Attendance**

Board Members

	Present	Absent
Jana Chabre, Nea Lead Facilitator	__x__	_____
Ty Day, Nea Lead Facilitator	__x__	_____
Becky Freeman, Nea Facilitator	_x_____	_____
Susie McKee, Nea Facilitator	_x_____	_____
Milan Cisek, Learner	_____	_____x__
Logan Walstrum, Learner	_____	_____x__
Patricia Drew, Community Member	__x_____	_____
Lelia Richardson, Community Member	_____	_____x__
Tanya Buchanan, Parent	__x_____	_____
Daviena Cade, Parent	__x_____	_____
Claire Herriot, Parent	__x_____	_____

**2. Review and Approval of Agenda 4:05 PM**

- Three agenda items to be removed : C (Title 1 application), D (Con application, E (Consent agenda), F (Removal of calendar approval)
- **Becky Motioned, Patricia second. All approved.**

**3. Presentations From the Floor 4:10 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 five minutes to make a presentation just prior to the agenda item.

#### 4. Consent Agenda

4:30 PM

##### A. May Board Meeting Minutes

- Susie motioned to approve, Patricia seconded. All in favor.

##### B. May Check Register

- Becky motioned to approve. Davina seconded. All in favor.

##### ~~C. Title 1 Application~~

##### ~~D. Con Application~~

##### ~~E. Resolution on EPA Expenditures~~

##### ~~F. Board Calendar Meetings~~

#### 5. Action Items

5:10 PM

##### A. Science Curriculum-StemScopes

- Confirmation that funds would be from unused furniture budget line.
- Difference in cost between current curriculum vs piloted
- Susie motioned. Becky seconded. All in favor.

##### B. 2020-2021 Budget

- See attached budget
- Patricia motioned. Susie seconded. All in favor.

##### C. Year-round Calendar 2020-2021

- Discussion around stakeholder feedback via survey and phone calls.
- Becky motioned. Patricia seconded. Claire no.
- Hybrid Model discussion. See presentation attached.
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##### D. LCAP Report

- Covid 19 “lite” modified reporting. See attached.
- Susie motioned. Ty seconded. All in favor.

##### E. Special Board Meeting date selection June and July

- Propose having it July 7th @ 4:00 p.m. to allow for covid-19 updates and CLCS board recommended school H&S reentry requirements.
- Jana motioned. Ty seconded. All in favor.

## 6. Adjourn

6:00 PM

The next Nea Board Meeting is scheduled TBD

### 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-Keene 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., 210 Central Ave. #603, Alameda, CA 94501, phone (510) 521-7543 x101, fax (510) 521-7350.

### FOR MORE INFORMATION

For more information concerning this agenda or for materials pertaining to the board meeting, please contact Community Learning Center Schools, Inc., 210 Central Ave. #603, Alameda, CA 94501, phone (510) 521-7543 x101, fax (510) 521-7350, during school hours.

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Topic: Nea Board Meeting

Time: Jun 3, 2020 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting:

<https://us02web.zoom.us/j/83919150982?pwd=Y21lSEk5eEluUnRNZlg5cEszTmFrdz09>

Meeting ID: 839 1915 0982

Password: 288683