



NEA
COMMUNITY
LEARNING
CENTER

Nea Governing Board Meeting Agenda September 16, 2020 - 6:00-8:00 PM

This meeting will be held on Zoom

[Join Zoom Meeting](#)

<https://us04web.zoom.us/j/76799747668?pwd=NzIGUkVBZzExV3FadnkmzemiGWjV2dz09>

Meeting ID: 767 9974 7668

Passcode: 8UxUDg

1. Public Session 6:00 PM

2. Call to Order & Attendance

Board Members

Present

Absent

Jana Chabre, Nea Lead Facilitator

Ty Day, Nea Assistant Lead Facilitator

Jana Harvey, Nea Facilitator

Suzanne Crawford, Nea Facilitator

Karen Rojas, Learner

Michael Ramirez, Learner

open, Community Member

Lelia Richardson, Community Member

Tanya Buchanan, Parent

Daviena Cade, Parent

3. Review and Approval of Agenda 6:05 PM

4. Presentations From the Floor 6:10 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.

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.

5. Board Member Interviews 6:15 PM

A. Nea Learner Board Seats

- a. Michael Ramirez
- b. Karen Rojas
- B. Facilitator Board Seats
 - a. Suzanne Crawford
 - b. Jana Harvey
- C. Community Board Seats
 - a. Charlotte Pickett

6. Action Items 7:50 PM

- A. Approval of Nea Learner Seats
- B. Approval of Facilitator Board Seats
- C. Approval of Community Member Board Seat
- D. Learning Continuity Plan

7. Consent Agenda 6:15 PM

- A. Approve Board Meeting Minutes for July 2020
- B. Approve Check Register for July and August 2020

8. Reports from Administration & Leadership 6:25 PM

- A. Lead Facilitator Report
- B. CLCS Executive Director Report
- C. Leadership Report

9. Discussion 6:40 PM

- A. Distance Learning Services while Residing Abroad Policy
- B. CLCS Staff Work from Home Policy
- C. Distance Learning Attendance Policy
- D. Attendance Policy
- E. Reopening Timeline
- F. Board Committee Development
 - a. Marketing Committee
 - b. Family Engagement Committee
 - c. Community Outreach Committee

10. Adjourn 8:00 PM

The next Nea Board Meeting is scheduled October 21, 2020

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.

Jana Chabre is inviting you to a scheduled Zoom meeting.

Topic: Nea Governing Board

Time: September 16, 2020 6:00-8:00

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