



NEA
COMMUNITY
LEARNING
CENTER

Nea Governing Board Meeting Minutes 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	<u> x </u>	<u> </u>
Ty Day, Nea Lead Facilitator	<u> x </u>	<u> </u>
Becky Freeman, Nea Facilitator	<u> x </u>	<u> </u>
Susie McKee, Nea Facilitator	<u> x </u>	<u> </u>
Milan Cisek, Learner	<u> </u>	<u> x </u>
Logan Walstrum, Learner	<u> </u>	<u> x </u>
Patricia Drew, Community Member	<u> x </u>	<u> </u>
Lelia Richardson, Community Member	<u> </u>	<u> x </u>
Tanya Buchanan, Parent	<u> x </u>	<u> </u>
Daviena Cade, Parent	<u> x </u>	<u> </u>
Claire Herriot, Parent	<u> x </u>	<u> </u>

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.**

Jana Chabre, Nea Lead Facilitator	<u> aye </u>
Ty Day, Nea Lead Facilitator	<u> aye </u>
Becky Freeman, Nea Facilitator	<u> aye </u>
Susie McKee, Nea Facilitator	<u> aye </u>
Patricia Drew, Community Member	<u> aye </u>
Tanya Buchanan, Parent	<u> aye </u>
Daviena Cade, Parent	<u> aye </u>

Claire Herriot, Parent

___aye___

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.

Jana Chabre, Nea Lead Facilitator

___aye___

Ty Day, Nea Lead Facilitator

___aye___

Becky Freeman, Nea Facilitator

___aye___

Susie McKee, Nea Facilitator

___aye___

Patricia Drew, Community Member

___aye___

Tanya Buchanan, Parent

___aye___

Daviana Cade, Parent

___aye___

Claire Herriot, Parent

___aye___

B. May Check Register

- Becky motioned to approve.
- Davina seconded.

Jana Chabre, Nea Lead Facilitator

___aye___

Ty Day, Nea Lead Facilitator

___aye___

Becky Freeman, Nea Facilitator

___aye___

Susie McKee, Nea Facilitator

___aye___

Patricia Drew, Community Member

___aye___

Tanya Buchanan, Parent

___aye___

C. Year-round Calendar 2020-2021

- Discussion around stakeholder feedback via survey and phone calls.
- Becky motioned.
- Patricia seconded.

Jana Chabre, Nea Lead Facilitator	___aye___
Ty Day, Nea Lead Facilitator	___aye___
Becky Freeman, Nea Facilitator	___aye___
Susie McKee, Nea Facilitator	___aye___
Patricia Drew, Community Member	___aye___
Tanya Buchanan, Parent	___aye___
Daviena Cade, Parent	___aye___
Claire Herriot, Parent	___Nay___

- Hybrid Model discussion. See presentation attached.

D. LCAP Report

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

Jana Chabre, Nea Lead Facilitator	___aye___
Ty Day, Nea Lead Facilitator	___aye___
Becky Freeman, Nea Facilitator	___aye___
Susie McKee, Nea Facilitator	___aye___
Patricia Drew, Community Member	___aye___
Tanya Buchanan, Parent	___aye___
Daviena Cade, Parent	___aye___
Claire Herriot, Parent	___aye___

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.

Jana Chabre, Nea Lead Facilitator	___aye___
Ty Day, Nea Lead Facilitator	___aye___

Becky Freeman, Nea Facilitator ___aye___
Susie McKee, Nea Facilitator ___aye___
Patricia Drew, Community Member ___aye___
Tanya Buchanan, Parent ___aye___
Daviena Cade, Parent ___aye___
Claire Herriot, Parent ___aye___

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.

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