

Lelia Richardson, Community Member	___Aye___
Tanya Buchanan, Parent	___Aye___
Michael Ramirez, Learner	___Aye___
Karen Rojas, Learner	___Aye___
Suzanne Crawford, Facilitator	___Aye___

C. Approval of Community Member Board Seat

Move to approve Charlotte Pickett: Ty
 Second: Suzanne

Ty Day, Nea Assistant Lead Facilitator	___aye___
Lelia Richardson, Community Member	___Aye___
Tanya Buchanan, Parent	___Aye___
Michael Ramirez, Learner	___Aye___
Karen Rojas, Learner	___Aye___
Suzanne Crawford, Facilitator	___Aye___
Jana Harvey, Facilitator	___Aye___

Move to approve Nadia Bueno: Ty
 Second: Suzanne

Ty Day, Nea Assistant Lead Facilitator	___aye___
Lelia Richardson, Community Member	___Aye___
Tanya Buchanan, Parent	___Aye___
Michael Ramirez, Learner	___Aye___
Karen Rojas, Learner	___Aye___
Suzanne Crawford, Facilitator	___Aye___
Jana Harvey, Facilitator	___Aye___
Charlotte Pickett, Community Member	___Aye___

7. Consent Agenda

6:15 PM

- A. Approve Board Meeting Minutes for July 2020
- B. Approve Check Register for July and August 2020
- C. Nea Learning Continuity Plan

Move to approve: Lelia
 Second: Ty

Ty Day, Nea Assistant Lead Facilitator	___Aye___
Lelia Richardson, Community Member	___Aye___
Tanya Buchanan, Parent	___Aye___
Michael Ramirez, Learner	___Abstain___
Karen Rojas, Learner	___Abstain___
Suzanne Crawford, Facilitator	___Abstain___
Jana Harvey, Facilitator	___Abstain___
Charlotte Pickett, Community Member	___Abstain___
Nadia Bueno, Parent Member	___Abstain___

8. Reports from Administration & Leadership

6:25 PM

- A. Lead Facilitator Report
 See Website

B. CLCS Executive Director Report

[See Website](#)

C. Leadership Report

- Leadership held a workshop in L2L classes through the History & Heritage Committee where they defined Hispanic, Latino, and Latinx
- Planning a costume competition for Halloween
- Putting together Communications Team for Monday messages

9. Discussion

6:40 PM

A. Distance Learning Services while Residing Abroad Policy

[See Website](#)

B. CLCS Staff Work from Home Policy

[See Website](#)

- Want to see language included under 2.2 that states visits will be conducted following CDC and County social distancing requirements

C. Attendance Policy

[See Website](#)

D. Reopening Timeline

- Suzanne Crawford - raised concern about returning to in-person instruction right after a break as families may travel during that time.
- Michael Ramirez - stated that families are traveling even when not on break as he knows several that are and thus no matter when the return we need to be mindful of travel.
- Board recommendation to create a police around traveling during the pandemic and requiring a 14 day quarantine upon return

E. Board Committee Development

- a. Marketing Committee
- b. Family Engagement Committee
- c. Community Outreach Committee

- Committees introduced during meeting and Board members will select the committee they would like to sit on at the next meeting.
- Meeting time will be designated every other month for committee work time with outlined tasks.

10. Adjourn

8:00 PM

[Adjourn at 7:20PM](#)

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

[Join Zoom Meeting](#)

<https://us04web.zoom.us/j/76799747668?pwd=NzlGUkVBZzExV3FadnkzemlGWjV2dz09>

Meeting ID: 767 9974 7668

Passcode: 8UxUDg