



Alameda Community Learning Center - Governing Board Meeting Agenda

January 19th from 6:30PM - 8:00PM

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 6:32

<u>Board Members</u>	Present	Absent
Michael McCaffrey, ACLC Lead Facilitator	<u> x </u>	<u> </u>
Robert Clark, ACLC Facilitator	<u> x </u>	<u> </u>
Daniel Cabrales, ACLC Facilitator	<u> x </u>	<u> </u>
Kimberly Skuta, ACLC Parent Member	<u> </u>	<u> x </u>
Ann-Marie Gamble, ACLC Parent Member	<u> x </u>	<u> </u>
Kaia Foster, ACLC Learner	<u> x </u>	<u> </u>
Maxwell Champlin, ACLC Learner	<u> x </u>	<u> </u>
Jim Kaufman, Community Member	<u> x </u>	<u> </u>
Lisa Gleason, Community Member	<u> x </u>	<u> </u>

b. **Review and Approval of Agenda**

Move to approve - Robert

Second - Daniel

Michael McCaffrey, ACLC Lead Facilitator	<u> Aye </u>
Robert Clark, ACLC Facilitator	<u> Aye </u>
Daniel Cabrales, ACLC Facilitator	<u> Aye </u>
Ann-Marie Gamble, ACLC Parent Member	<u> Aye </u>
Kaia Foster, ACLC Learner	<u> Aye </u>
Maxwell Champlin, ACLC Learner	<u> Aye </u>
Jim Kaufman, Community Member	<u> Aye </u>
Lisa Gleason, Community Member	<u> Aye </u>

2. **Presentations from the floor** 6:35 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 three minutes to make a presentation just prior to the discussion of the agenda item.

None

3. Consent Agenda:

6:40 PM

a. Approve [December 2020 Board Meeting Minutes](#)

Move to approve - Kaia

Second - Maxwell

Michael McCaffrey, ACLC Lead Facilitator	<u> Aye </u>
Robert Clark, ACLC Facilitator	<u> Aye </u>
Daniel Cabrales, ACLC Facilitator	<u> Aye </u>
Ann-Marie Gamble, ACLC Parent Member	<u> Aye </u>
Kaia Foster, ACLC Learner	<u> Aye </u>
Maxwell Champlin, ACLC Learner	<u> Aye </u>
Jim Kaufman, Community Member	<u> Aye </u>
Lisa Gleason, Community Member	<u> Aye </u>

b. Approve November 2020 Check Register

Move to approve - Maxwell

Second - Robert

Michael McCaffrey, ACLC Lead Facilitator	<u> Aye </u>
Robert Clark, ACLC Facilitator	<u> Aye </u>
Daniel Cabrales, ACLC Facilitator	<u> Aye </u>
Ann-Marie Gamble, ACLC Parent Member	<u> Aye </u>
Kaia Foster, ACLC Learner	<u> Aye </u>
Maxwell Champlin, ACLC Learner	<u> Aye </u>
Jim Kaufman, Community Member	<u> Aye </u>
Lisa Gleason, Community Member	<u> Aye </u>

c. Approve [revised ACLC Board Calendar](#) with combined CLCS committee meetings every other month

i. Main change was starting ACLC Board meetings @ 5:30pm instead of 6pm when we have combined ACLC/CLCS Board meetings

Move to approve - Kaia

Second - Lisa

Michael McCaffrey, ACLC Lead Facilitator	<u> Aye </u>
Robert Clark, ACLC Facilitator	<u> Aye </u>
Daniel Cabrales, ACLC Facilitator	<u> Aye </u>
Ann-Marie Gamble, ACLC Parent Member	<u> Aye </u>
Kaia Foster, ACLC Learner	<u> Aye </u>
Maxwell Champlin, ACLC Learner	<u> Aye </u>
Jim Kaufman, Community Member	<u> Aye </u>

- 4. Committee Reports** 6:55 PM
- a. Finance (Annalisa Moore)
Additional revenue from Mental Health dollars and AUSD facilities charges giving ACLC about 30k additional to the bottom line.
- The team will be looking at long term curriculum and educational software contracts as well as technology needs and adjust budget as needed next month.
- b. Assessment & Accountability (David Hoopes)
[See website](#)
- 5. Reports from Administration & Leadership** 7:05 PM
- a. Leadership learners
- Learners attending CLCS and ACLC Gov board meetings
 - Learners attending finance committee meetings
 - Focused on rule based proposals
 - Uptick in proposal submission from learners not in leadership
 - Red Cross Club approval: 20 clubs are meeting and accessible for learners to participate in
 - Planning CCC events online
- b. [Executive Director report](#)
[See website](#)
- 6. Discussion Items** 7:15 PM
- a. Cohort growth over time via MAP/Cohort match data
- We viewed data from MAP as it compares to Winter 2019 and Winter 2020
 - School is on a good trajectory
 - Board comment: Are there elements of virtual that are beneficial. What about distance learning do we keep as there are things that are working for some of our learners
 - Board comment: Survey our learners as there is something about the distance learning format that is allowing them to be more successful
 - Board comment: Could we move to some days in-person and some days virtually
 - Board comment: Is it because we only serve two days a week so they focus on high leverage things
 - Board comment: 10% of learners are performing worse than ever and are disengaged with school
- b. For MAP, demographic breakdown on performance and how many took the test
Same discussion as it is an extension of item a
- c. Leadership support and connection
- Encourage learners to get out and move through using apps
 - Provide some way for kids to connect by grade level
 - Purpose behind the connection, make it meaningful
 - Leverage the things online that kids are drawn to and use as a vehicle to draw them in
 - ACLC Leaderboards potential
 - Tik Tok theme song for ACLC and have kids mimic on Tik Tok
 - Making learners aware of where to find forms for proposals. Resend to entire school and promote it.
- d. Attendance & grade correlation
- There is a correlation between attendance and academic performance

- The more learners attend class the better their grades are
- Learners who attend camp two days a week are now attending more days per week because they are in the routine of going to school
- Camp success learners are seeing a 1 point gain

7. Future Items of Discussion

7:55 PM

- Marketing and enrollment
- What other schools are doing to get disengaged learners engaged
- Reopening update/plans
- Closing out the year/Celebratory moments for key grade levels
- Number of Seniors on track to graduate and graduation items

8. Adjournment

8:00 PM

Adjourn at 8:05pm

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