



NEA
COMMUNITY
LEARNING
CENTER

Nea Governing Board Meeting Agenda December 10, 2020 - 6:00-8:00 PM

Join Zoom Meeting

<https://us04web.zoom.us/j/76799747668?pwd=NzIGUkVBZzExV3FadnkzemiGWjV2dz09>

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

 X

Jana Harvey, Nea Facilitator

 X

Suzanne Crawford, Nea Facilitator

 X

Karen Rojas, Learner

 X

Michael Ramirez, Learner

 X

Nadia Bueno, Community Member

 X

Charlotte Pickett, Community Member

 X

Lelia Richardson, Parent

 X

Tanya Buchanan, Parent

 X

2. Review and Approval of Agenda

Leila (motion), Nadia (second)

6:10 PM

3. Public Comments:

At this time, any person wishing to speak on any item on the agenda (public or closed portion), or not on the agenda will be granted three minutes to make a presentation to the Board of Directors. The Board reserves the right to limit the time for public comments to 10 minutes.

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4. Consent Agenda

6:15 PM

1. Approve Board Meeting Minutes for November 2020

2. Revised 2020-21 Nea Governing Board Calendar

3. Budget Overview for Parents

a. 55k in the budget

b. Jana Harvey

c. Suzanne Crawford

- d. All present aye
5. **Committee Reports** 6:20 PM
1. Finance Committee
6. **Reports from Administration & Leadership** 6:25 PM
1. Leadership Report
8. **Action Items**
1. School Culture Committee Survey 6:30 PM
9. **Future Items for Discussion** 6:50 PM
10. **CLCS Committee Meetings** 6:55 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/83648627233?pwd=YjYxQ293TkdlOURvZkllNld1NVNsZz09>

Meeting ID: 836 4862 7233

Passcode: 442781

11. **Adjournment**

The next Nea Board Meeting is scheduled January 20, 2021

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.
