



NEA
COMMUNITY
LEARNING
CENTER

Nea Governing Board Meeting Agenda October 22, 2020 - 5:45-8:00 PM

This meeting will be held on Zoom

Join Zoom Meeting:

<https://us02web.zoom.us/j/89350108031>

Meeting ID: 893 5010 8031

1. Public Session

5:45 PM

At 5:52 pm, Jana Chabre opened the meeting.

2. Call to Order & Attendance

Attendance was taken. Attendance is reflected below.

<u>Board Members</u>	Present	Absent
Jana Chabre, Nea Lead Facilitator	<u>X</u>	_____
Jana Harvey, Nea Facilitator	<u>X</u>	_____
Suzanne Crawford*, Nea Facilitator	<u>X</u>	_____
Karen Rojas, Learner	<u>X</u>	_____
Michael Ramirez, Learner	<u>X</u>	_____
Nadia Bueno, Community Member	<u>X</u>	_____
Charlotte Pickett, Community Member	<u>X</u>	_____
Lelia Richardson, Parent	<u>X</u>	_____
Tanya Buchanan, Parent	<u>X</u>	_____

3. Review and Approval of Agenda

6:00 PM

Jana Harvey moved to approve the agenda. Nadia Bueno seconded the approval. The agenda was approved as reflected below.

<u>Board Members</u>	Present	Abstain
Jana Chabre, Nea Lead Facilitator	<u>X</u>	_____
Jana Harvey, Nea Facilitator	<u>X</u>	_____
Suzanne Crawford*, Nea Facilitator	<u>X</u>	_____
Karen Rojas, Learner	<u>X</u>	_____
Michael Ramirez, Learner	<u>X</u>	_____

Nadia Bueno, Community Member
Charlotte Pickett, Community Member
Lelia Richardson, Parent
Tanya Buchanan, Parent

<u>X</u>	_____
<u>X</u>	_____
_____	<u>X</u>
<u>X</u>	_____

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.

Jana Chabre invited speakers for open session.

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.

The board transitioned to Brown Act Training at 6:00 pm.

4. Presentation **6:10 PM**
1. Brown Act and Conflict of Interest Training
Presented by: ~~Eric Stevens~~ from Girard, Edwards, Stevens & Tucker LLP

5. Adjourn **7:30 PM**

At 7:27, Jana Chabre adjourned the meeting at 7:27 pm.

The next Nea Board Meeting is scheduled for November 18, 2020.

Minutes submitted by Suzanne Crawford.

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.

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