



NEA
COMMUNITY
LEARNING
CENTER

Nea Governing Board Meeting Agenda November 18, 2020 - 6:00-8:00 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 6:00 PM

2. Call to Order & Attendance

Board Members

Present

Absent

Jana Chabre, Nea Lead Facilitator

Jana Harvey, Nea Facilitator

Suzanne Crawford, Nea Facilitator

Karen Rojas, Learner

Michael Ramirez, Learner

Nadia Bueno, Community Member

Charlotte Pickett, Community Member

Lelia Richardson, Parent

Tanya Buchanan, Parent

2. Review and Approval of Agenda 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.

4. Consent Agenda 6:30 PM

1. Approve Board Meeting Minutes for October 2020
2. Approve Check Register for October 2020

5. Committee Reports

1. Finance Committee

6. Reports from Administration & Leadership 6:40 PM

1. Leadership Report
2. Lead Facilitator Report

- 7. Discussion** 7:00 PM
1. Board Committee Development
 - a. Communications Committee
 - b. Community Engagement Committee
 - c. Justice, Equity, Diversity, and Inclusion (Jedi) Committee

- 8. Action Items** 7:35 PM
1. Distance Learning Services while Residing Abroad Policy
 2. Distance Learning Attendance Policy
 3. CLCS Staff Work from Home Policy
 4. School Culture Committee Survey

- 9. Future Items for Discussion** 7:45 PM

The next Nea Board Meeting is scheduled December 16, 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.

Join Zoom Meeting

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

Meeting ID: 893 5010 8031