



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**

Called to session at 6:14pm

**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**

**6:10 PM**

Motion to approve: Jana Harvey

Second: Nadia

Jana Chabre, Nea Lead Facilitator

\_\_aye\_\_

Jana Harvey, Nea Facilitator

\_\_aye\_\_

Suzanne Crawford, Nea Facilitator

\_\_aye\_\_

Karen Rojas, Learner

\_\_aye\_\_

Michael Ramirez, Learner

\_\_aye\_\_

Nadia Bueno, Community Member

\_\_aye\_\_

Charlotte Pickett, Community Member

\_\_aye\_\_

Lelia Richardson, Parent

\_\_aye\_\_

Tanya Buchanan, Parent

\_\_aye\_\_

**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.

- **Annalisa Moore**

**4. Consent Agenda**

6:30 PM

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

Motion to approve: Lelia  
Second: Suzanne

Jana Chabre, Nea Lead Facilitator	___aye___
Jana Harvey, Nea Facilitator	___aye___
Suzanne Crawford, Nea Facilitator	___aye___
Michael Ramirez, Learner	___aye___
Nadia Bueno, Community Member	___aye___
Charlotte Pickett, Community Member	___aye___
Lelia Richardson, Parent	___aye___

**5. Committee Reports**

1. Finance Committee
  - Nea had 56k in their bottom line
  - No money moved
  - Allocating LLM funds
  - Creating reports for interim budgets

**6. Reports from Administration & Leadership**

6:40 PM

1. Leadership Report
  - Virtual clubs created for Nea
2. Lead Facilitator Report
  - See website

**7. Discussion**

7:00 PM

1. Board Committee Development
  - a. Communications Committee
  - b. Community Engagement Committee
  - c. Justice, Equity, Diversity, and Inclusion (Jedi) Committee
    - Looking to form aligned committees with ACLC and CLCS Board so that all are connected and working towards common goals. Committees recommended are:
      - DEIA Committee (Diversity, Equity, Inclusion, Accessibility)
      - Governance
      - Community Engagement
      - Communications

Nea board would like to see Justice rather than access in the committee.

- Our school framework is around justice and access. ASs a country we are highlighting issues around justice that need to change. We advocate for justice in our work. We talk about what justice looks like. For me there is a difference between having access and justice for what is going on in our current climate.
- Justice really focuses on everyone who is served has a voice
- Access connotes entry and justice is an action. It is a commitment to change. Access is leaning towards lip service.

**8. Action Items**

7:35 PM

**1. Distance Learning Services while Residing Abroad Policy**

Motion to approve: Suzanne

Second: Charlotte

- Jana Chabre, Nea Lead Facilitator \_\_\_aye\_\_\_
- Jana Harvey, Nea Facilitator \_\_\_aye\_\_\_
- Suzanne Crawford, Nea Facilitator \_\_\_aye\_\_\_
- Michael Ramirez, Learner \_\_\_aye\_\_\_
- Nadia Bueno, Community Member \_\_\_aye\_\_\_
- Charlotte Pickett, Community Member \_\_\_aye\_\_\_
- Lelia Richardson, Parent \_\_\_aye\_\_\_

**2. Distance Learning Attendance Policy**

Motion to approve: Jana Harvey

Second: Lelia

- Jana Chabre, Nea Lead Facilitator \_\_\_aye\_\_\_
- Jana Harvey, Nea Facilitator \_\_\_aye\_\_\_
- Suzanne Crawford, Nea Facilitator \_\_\_aye\_\_\_
- Michael Ramirez, Learner \_\_\_aye\_\_\_
- Nadia Bueno, Community Member \_\_\_aye\_\_\_
- Charlotte Pickett, Community Member \_\_\_aye\_\_\_
- Lelia Richardson, Parent \_\_\_aye\_\_\_

**3. CLCS Staff Work from Home Policy**

Motion to approve with the addition of socially distance protocols for scheduled home visits 3.7:

Suzanne

Second: Jana Havey

- Jana Chabre, Nea Lead Facilitator \_\_\_aye\_\_\_
- Jana Harvey, Nea Facilitator \_\_\_aye\_\_\_
- Suzanne Crawford, Nea Facilitator \_\_\_aye\_\_\_
- Michael Ramirez, Learner \_\_\_aye\_\_\_
- Nadia Bueno, Community Member \_\_\_aye\_\_\_
- Charlotte Pickett, Community Member \_\_\_aye\_\_\_
- Lelia Richardson, Parent \_\_\_aye\_\_\_

**4. School Culture Committee Survey**

- Schoolmint does not have an option for them, only he/she. This survey provide the option for families/learners to express their personal identity without only having two choices
- Board would like to see adjustments to the survey that include:
  - Shorten/Compress questions
  - Include academic and culture

Motion to approve funds for Survey Monkey and bring back survey questions to the December board meeting

Motion to approve: Jana Chabre

Second: Jana Harvey

Jana Chabre, Nea Lead Facilitator  
Jana Harvey, Nea Facilitator  
Suzanne Crawford, Nea Facilitator  
Michael Ramirez, Learner  
Nadia Bueno, Community Member  
Charlotte Pickett, Community Member  
Lelia Richardson, Parent

\_\_\_aye\_\_\_  
\_\_\_aye\_\_\_  
\_\_\_aye\_\_\_  
\_\_\_aye\_\_\_  
\_\_\_aye\_\_\_  
\_\_\_aye\_\_\_  
\_\_\_aye\_\_\_

**9. Future Items for Discussion**  
Adjournment at 8:43pm

7:45 PM

The next Nea Board Meeting is scheduled December 16, 2020  
Meeting moved to December 10th

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.

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Jana Chabre is inviting you to a scheduled Zoom meeting.

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