



Alameda Community Learning Center - Governing Board Meeting Agenda

February 25th, 2021 from 6:00PM - 7:10PM

This meeting will be held via public Zoom:

<https://tinyurl.com/ACLCLCBoard>

Meeting ID: 848 4086 4940

Passcode: gohawks

1. Public Session (ACLCLC) 6:00 PM

a. Call to Order & Attendance

Meeting is called to order at 6:06pm

<u>Board Members</u>	Present	Absent
Michael McCaffrey, ACLCLC Lead Facilitator	<u> aye </u>	<u> </u>
Robert Clark, ACLCLC Facilitator	<u> aye </u>	<u> </u>
Daniel Cabrales, ACLCLC Facilitator	<u> </u>	<u> x </u>
Kimberly Skuta, ACLCLC Parent Member	<u> aye </u>	<u> </u>
Ann-Marie Gamble, ACLCLC Parent Member	<u> aye </u>	<u> </u>
Kaia Foster, ACLCLC Learner	<u> aye </u>	<u> </u>
Maxwell Champlin, ACLCLC Learner	<u> </u>	<u> x </u>
Jim Kaufman, Community Member	<u> </u>	<u> x </u>
Lisa Gleason, Community Member	<u> 6:10pm </u>	<u> </u>

b. Review and Approval of Agenda 6:05 PM

Mike: Motion to approve with striking 3.A

Kaia: Second

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

2. Presentations from the floor 6:10 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.

Sunitas (family of 7th grader Oliver): If we are unable to return to school in-person they would like to suggest altering the schedule to allow more time for classes, breaks and lunch so it is more in line with a typical school schedule rather than the current schedule of 9am-1pm.

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.

3. Consent Agenda:

6:15 PM

- a. ~~Check register for December and January (depends on what EdTee has ready)~~
- b. [Meeting minutes for January](#)

Ann-Marie: Motion to approve January minutes
Robert: Second

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

4. Committee Reports

6:20 PM

- a. [School Culture](#) (Beth Cutright)

229 learners took the survey.
 Highlight was that over 90% feel like their academic needs are being met and would recommend ACLC to others.
 Areas of improvement are making sure learners feel academically challenged, more social interactions via distance learning.
 Vast majority of students want cameras off during class, parents proportionately feel the opposite way.
 We are doing a mental health check-in survey which will be sent out to learners this week and the next.
 Beth advocates for continued tech support for families at home, more use of the democratic model within the community.

- b. Curriculum (Dan Freedman)

Worked on the goal of looking for more opportunities for learners to participate in projects and competitions.
 Worked on social justice standards being integrated into classrooms and schools.
 Next steps are to formalize these decisions and receive feedback from the community.

5. Reports from Administration & Leadership

6:30 PM

a. Leadership learners

Kaia: Haven't had many proposals, planning CCCs, discussing the meaning of leadership or ACLC. Fun CCCs coming up (Among Us 2/26).

Abby: Encouraging people to lead CCCs to get that leadership experience.

b. [Lead Facilitator Report](#) - Mike will focus on "Data Snapshot" - please read other sections on your own!

ACLC being recognized as one of the best charters locally(!)
Two facilitators out recently, substitutes filling in temporarily.
Data comparing semester one 2019-2020 to this year shows a high increase in days missed by learners but these absences are concentrated showing that distance learning format is non-compatible with these learners but we continue to try and have them show up to class.

Ann-Marie: Asked about on-site learning for these learners.

Mike: We have Camp Success which works great for the learners who show but getting learner and family buy-in coming to campus is challenging.

Went over the 2021-2022 calendar. Almost entirely in sync with AUSD.
Possibility of moving LLCs before Winter break to afterwards.

Ann-Marie: Do you think we will be back to class as usual or hybrid?

Mike: Planning on school as usual but will depend on multiple factors.

Enrollment update going into next year is that applications for new learners is down compared to the past but we have already accepted some learners going into next year. Not taking a big hit or making big gains.

6. Discussion Items

6:45 PM

a. [Calendar Proposal for 2021-2022](#) (Mike leads)

b. Marketing and enrollment (Mike leads)

ACLC	Applied	Offered	Accepted	Registered	Applied	Offered	Accepted	Registered	
2016-17	541	434	208	152	100%	80%	38%	28%	
2017-18	494	415	229	169	100%	84%	46%	34%	
2018-19	485	409	173	142	100%	84%	36%	29%	
2019-20	455	341	187	151	100%	75%	41%	33%	
2020-21	347	227	156	132	100%	65%	45%	38%	
2021-22	210	129	92	45	100%	61%	44%	21%	As of 2/24/21

- c. What other schools are doing to get disengaged learners engaged (All)
- d. Reopening update/plans (Annalisa leads)
- e. Closing out the year/Celebratory moments for key grade levels (Mike leads)

- 7. Future Items of Discussion** 7:10 PM
- a. Number of Seniors on track to graduate and graduation items
 - b. Reopening
 - c. Potential events for seniors

- 8. Move to CLCS Committees Meetings via Zoom** 7:15 PM
- a. Join Zoom Meeting
 - i. <https://us02web.zoom.us/j/89921423223>

- 9. Adjournment** 8:30 PM
- a. Adjournment from combined CLCS committees

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