



NEA
COMMUNITY
LEARNING
CENTER

Nea Governing Board Meeting Agenda March 17, 2021, 6:00-8:00 PM

Join Zoom Meeting

<https://us04web.zoom.us/j/76799747668?pwd=NzIGUkVBZzExV3FadnkzemlGWjV2dz09>

Meeting ID: 767 9974 7668

Passcode: 8UxUDg

1. Public Session

6:00 PM

Called to order at 6:13pm

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

6:05 PM

Move to Approve: Jana Harvey

Second: Suzanne

Jana Chabre, Nea Lead Facilitator

 aye

Jana Harvey, Nea Facilitator

 aye

Suzanne Crawford, Nea Facilitator

 aye

Michael Ramirez, Learner

 aye

Charlotte Pickett, Community Member

 aye

Lelia Richardson, 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.

None

4. Consent Agenda

6:10 PM

1. Approve Board Meeting Minutes for February 2021
2. Approve Check Register for November 2020
3. Approve Check Register for December 2020
4. Approve Check Register for January 2021
5. Approve Check Register for February 2021

Move to Approve: Lelia

Second: Jana Harvey

Jana Chabre, Nea Lead Facilitator

___aye___

Jana Harvey, Nea Facilitator

___aye___

Suzanne Crawford, Nea Facilitator

___aye___

Michael Ramirez, Learner

___aye___

Charlotte Pickett, Community Member

___aye___

Lelia Richardson, Parent

___aye___

6. Reports from Administration & Leadership

6:25 PM

1. Lead Facilitator Report
[See website](#)
2. Learner Leadership Report
Lots of discussion about returning to campus and wanting to know how they will be cohorted.

7. Discussion Items

6:50 PM

1. Board Member Seats
[One open parent seat](#)
2. Culminating Events in the Pandemic
 - [Senior Internship and community service in a pandemic](#)
 - Board should have a discussion around internship and community service requirements for Seniors during the pandemic.
 - What would the reporting for the requirements look like?
 - Adjustment of 20hr internship to lower the hours. Potentially 0-10 hours at the most.
 - Data on who is interested in having a connection for an internship. What are seniors interests so we as a community can help connect learners with professionals.
 - Will we be able to get enough community members to volunteer?
 - Hold small breakout sessions that are up to 3-5hours with professionals
 - Interview component and meaning making. Have reflections or thoughts around it.
 - Middle ground behind circumstances and learners who have completed it.
 - 28 learners have not logged community service hours.
 - [For 5th, 8th & 12th grade learners](#)
 - 5th grade

- Online promotion night
- DJ and dance party
- 8th grade
 - Walk by/Drive through with family and take a picture in front of a background
 - Virtual - visual webinar format that includes pre recorded speech, art work, etc.
 - Reception with their home room via zoom
 - Learners contribute something that honors who they are
- 12th grade outdoor experience
 - Each family is given a family blanket/tarp that they decorate for their family which is then set up in a social distance way.
 - Facilitators sign the blanket/tarp
 - Stream families in: have their faces up on a screen; Live stream the event with a code so it is protected
 - Break group into two waves
 - Baskets for families
 - Diploma given by a family member
 - Graduation is about family for Seniors
 - Include lawn sign

3. Summer School

- Literacy focused summer school grades K-8
- Credit recovery using Edgenuity for high school

8. Action Item

1. 2021-22 Academic Calendar

7:30 PM

Move to Approve: Charlotte

Second: Michael

Jana Chabre, Nea Lead Facilitator

___aye___

Jana Harvey, Nea Facilitator

___aye___

Suzanne Crawford, Nea Facilitator

___abstain___

Michael Ramirez, Learner

___aye___

Charlotte Pickett, Community Member

___aye___

Lelia Richardson, Parent

___aye___

9. Future Items for Discussion

7:40 PM

- Hold special board meeting to address graduation requirements for Seniors in a pandemic (internship and community service) in March
- Revamp of community service program discussion for April

10. Adjournment

8:00 PM

Meeting adjourned at 8:20pm

The next Nea Board Meeting is scheduled for April 22, 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.
