



NEA
COMMUNITY
LEARNING
CENTER

Special Nea Governing Board Meeting Agenda March 22, 2021, 5:00-5:30 PM

Join Zoom Meeting

<https://us04web.zoom.us/j/76799747668?pwd=NzIGUkVBZzExV3FadnkmzemiGWjV2dz09>

Meeting ID: 767 9974 7668

Passcode: 8UxUDg

1. Public Session

5:00 PM

Called to order at 5:05

2. Call to Order & Attendance

Board Members

Present

Absent

Jana Chabre, Nea Lead Facilitator

 X

Jana Harvey, Nea Facilitator

 X

Suzanne Crawford, Nea Facilitator (at 5:12p)

 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 (at 5:16)

 X

2. Review and Approval of Agenda

5:05 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

5:10 PM

1. Approve Regular Board Meeting Minutes for March 2021

Moved to Approve: Leila Richardson

Second: Charlotte Pickett

Jana Chabre, Nea Lead Facilitator

 aye

Suzanne Crawford, Nea Facilitator

 aye

Michael Ramirez, Learner

 aye

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

__aye__
__aye__
__aye__

5. Action Item

1. Graduation Requirements for 2021 Seniors

5:15 PM

Reviewed revised draft of Senior requirements

Discussion if there will be enough professionals for the Seniors to talk to during the career fair

- Board members will support to reach out to professionals that they know to connect them to the Ms. Dez and the career fair.

Moved to approve Senior Internship adjustment with the recommendation that seniors attend more than one career fair session: Michael Ramirez
Second: Nadia Bueno

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

__aye__
__aye__
__aye__
__aye__
__aye__
__aye__
__aye__

Move to Approve Community Service adjustment: Suzanne Crawford
Second: Leila Richardson

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

__aye__
__aye__
__aye__
__aye__
__aye__
__aye__
__aye__

6. Adjournment

5:30 PM

Adjourned at 5:39

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.
