



NEA  
COMMUNITY  
LEARNING  
CENTER

**Nea Governing Board Meeting Agenda April 22, 2021, 4:30-6:15 PM**

Join Zoom Meeting

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

Meeting ID: 767 9974 7668

Passcode: 8UxUDg

**1. Public Session**

4:30 PM

**2. Call to Order & Attendance**

Board Members

Present

Absent

Jana Chabre, Nea Lead Facilitator

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Jana Harvey, Nea Facilitator

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Suzanne Crawford, Nea Facilitator

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Karen Rojas, Learner

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Michael Ramirez, Learner

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Nadia Bueno, Community Member

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Charlotte Pickett, Community Member

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Lelia Richardson, Parent

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Tanya Buchanan, Parent

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**1. Review and Approval of Agenda**

4:35 PM

**2. Public Comments:**

- a. 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.

**3. Consent Agenda**

4:40 PM

- a. Approve Board Meeting Minutes for March 17, 2021
- b. Approve Special Board Meeting Minutes March 22, 2021
- c. Approve Check Register for March 2021

**4. Leadership Reports**

4:45 PM

- a. Lead Facilitator Report
- b. Learner Leadership Report

- 5. Committee Reports** 5:00 PM
- a. WASC
  - b. Finance
  - c. UV Standards and Curriculum
  - d. LV Standards and Curriculum
  - e. School Culture and Support
  - f. Personnel Committee
  - g. Assessment and Accountability
- 6. Adjourn to Closed Session** 5:45 PM
- a. With respect to every item of business to be discussed in closed session pursuant to Section 54957: Confidential Student Matter
    - i. Case #3079 (Local) #2179508995 (State)
    - ii. Case #2806 (Local) #6174259874 (State)
  - b. With respect to every item of business to be discussed in closed session pursuant to Section 54957: Confidential Student Matter
- 7. Return to Public Session** 6:00 PM
- 8. Future Items for Discussion** 6:00 PM
- 9. Adjourn to CLCS Committee Meetings** 6:15 PM
- Meet here: <https://us02web.zoom.us/j/89921423223>

The next Nea Board Meeting is scheduled for May 19, 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.

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