



**Alameda Community Learning Center - Governing Board Meeting Agenda**

April 22nd, 2021 from 5:30PM - 6:50PM

**This meeting will be held via public Zoom:**

<https://tinyurl.com/ACLCLBoard>

**Meeting ID: 848 4086 4940**

**Passcode: gohawks**

**1. Public Session (ACLC) 5:30 PM**

**a. Call to Order & Attendance**

Meeting is called to order at \_\_\_\_\_

<u>Board Members</u>	Present	Absent
Michael McCaffrey, ACLC Lead Facilitator	_____	_____
Robert Clark, ACLC Facilitator	_____	_____
Daniel Cabrales, ACLC Facilitator	_____	_____
Kimberly Skuta, ACLC Parent Member	_____	_____
Ann-Marie Gamble, ACLC Parent Member	_____	_____
Kaia Foster, ACLC Learner	_____	_____
Open Seat, ACLC Learner	_____	_____
Jim Kaufman, Community Member	_____	_____
Lisa Gleason, Community Member	_____	_____

**b. Review and Approval of Agenda 5:35 PM**

**2. Presentations from the floor 5:40 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.

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. Board Member Interviews 5:45 PM**

- a. ACLC Learner Member
  - i. Yanyi (Annie) Liu
- b. ACLC Board Members

- i. Gerri Hofstetter
- 4. **Action Items** 5:55 PM
  - a. Vote on ACLC Learner Board Seat
  - b. Vote on ACLC Parent Board Seat
- 5. **Consent Agenda:** 6:00 PM
  - a. Approve check register for March 2021
  - b. Approve [meeting minutes for March 2021](#)
- 6. **Committee Reports** 6:05 PM
  - a. [Assessment & Accountability](#) (David Hoopes)
- 7. **Discussion Items** 6:15 PM
  - a. [Learning Continuity Plan Update](#) (Michael McCaffrey leads)
  - b. Number of Seniors on track to graduate and graduation items (Michael McCaffrey leads)
  - c. Senior Websites (Jonathan Mahoney leads)
- 8. **Future Items of Discussion** 6:45 PM
- 9. **Move to CLCS Committees Meetings via Zoom** 6:50 PM
  - a. Join Zoom Meeting
    - i. <https://us02web.zoom.us/j/89921423223>
- 10. **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