



Alameda Community Learning Center - Governing Board Meeting Agenda

March 16th, 2021 from 6:30PM - 8:30PM

This meeting will be held via public Zoom:

<https://tinyurl.com/ACLCLBoard>

Meeting ID: 848 4086 4940

Passcode: gohawks

1. Public Session (ACLC) 6:30 PM

a. Call to Order & Attendance

Meeting is called to order at 6:42pm

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

b. Review and Approval of Agenda 6:35 PM

Move to approve with removal of item 5a: Robert
Second: Ann-Marie

Michael McCaffrey, ACLC Lead Facilitator	<u> Aye </u>
Robert Clark, ACLC Facilitator	<u> Aye </u>
Kimberly Skuta, ACLC Parent Member	<u> Aye </u>
Ann-Marie Gamble, ACLC Parent Member	<u> Aye </u>
Jim Kaufman, Community Member	<u> Aye </u>
Lisa Gleason, Community Member	<u> Aye </u>

2. Presentations from the floor 6:40 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.

Mike McCaffrey - Maxwell Chaplin resigned from the ACLC Board and will go out to the ACLC learners to elect a new member.

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.

None

3. Consent Agenda:

6:50 PM

- a. Check registers for December, January, and February
Move to approve December, January and February: Robert
Second: Kimberly

Michael McCaffrey, ACLC Lead Facilitator	___ Aye ___
Robert Clark, ACLC Facilitator	___ Aye ___
Kimberly Skuta, ACLC Parent Member	___ Aye ___
Ann-Marie Gamble, ACLC Parent Member	___ Aye ___
Jim Kaufman, Community Member	___ Aye ___
Lisa Gleason, Community Member	___ Aye ___

- b. Meeting minutes for February
Move to approve: Lisa
Second: Kimberly

Michael McCaffrey, ACLC Lead Facilitator	___ Aye ___
Robert Clark, ACLC Facilitator	___ Aye ___
Kimberly Skuta, ACLC Parent Member	___ Aye ___
Ann-Marie Gamble, ACLC Parent Member	___ Aye ___
Jim Kaufman, Community Member	___ Abstain ___
Lisa Gleason, Community Member	___ Aye ___

4. Committee Reports

7:00 PM

- a. Equity Committee (Annalisa Moore)
The committee is broken up into three working groups and are working on the following:
 1. Accountability workgroup: Tier 1 supports
 2. PD workgroup: Affinity spaces for staff
 3. Curriculum workgroup: Learner voice within the curriculum

- b. Personnel (Michael McCaffrey)
 - Goal 1: Support ne wot ACLC Facilitators
 - Goal 2: Review and revise hiring process steps to ensure equity through consistency of experience for all participants
 - Goal 2: Increase hiring pool for available positions

See website for additional information

5. Reports from Administration & Leadership

7:15 PM

- a. Leadership learners

b. Class of 2021 Senior Websites [Presentation](#) (Mike leads on behalf of Jon)

6. Action Items

7:30 PM

a. Vote to approve [2021-2022 ACLC Academic Calendar](#)

Move to approve: Kimberly

Second: Lisa

Michael McCaffrey, ACLC Lead Facilitator

 Aye

Robert Clark, ACLC Facilitator

 Aye

Kimberly Skuta, ACLC Parent Member

 Aye

Ann-Marie Gamble, ACLC Parent Member

 Aye

Jim Kaufman, Community Member

 Aye

Lisa Gleason, Community Member

 Aye

7. Discussion Items

7:40 PM

a. Number of seniors on track to graduate

i. 54/59 or 91.5% on track to graduate

ii. 5 learners with alternate plans (Exit Exam, credit remediation, 5th year plan)

b. CAASPP testing

ACLC is required to hold CAASPP assessment this year. This year kids should be celebrated at school for returning and focus on mental health and remediation. We will conduct the test however we would not like to focus on it in the strategic ways we have in the past. We have strong data from MAP that we can adjust instruction as needed. Make the decision for how to approach CAASPP transparent to families and learners.

c. Culminating events in the pandemic

What will promotion for 8th grade & Graduation for 12th grade look like at the end of the year

- Something outdoors and in-person with proper PPE, physical distancing and protocols in place. Perhaps break the group up to minimize learners in-person at one time.
- For families not comfortable we could do some type of livestream.
- Create a bubble table for each graduate

d. Summer school

- High school credit recovery over the summer through Edgenuity via zoom with support from ACLC staff
- If high school learners do not pass a class they need to take credit remediation or they will be placed in the class that they failed the previous year

e. Board member seats

Discussion of board members who are terming out or may not be returning for 2021-2022.

- New learner elections held each year thus Kaia will not return
- One parent seat open

8. Future Items of Discussion

8:20 PM

- Update on return to hybrid
- Update on enrollment and 2021-2022
- Senior websites
- Action item: Motion on CAASPP
- Update on graduates ontrack (in Mike's lead report)

9. **Adjournment**

8:30 PM

~~a. Adjournment from combined CLCS committees~~

Adjourn at 8:20pm

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, fax 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