



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=NzIGUkVBZzExV3FadnkzemlGWjV2dz09>

Meeting ID: 767 9974 7668

Passcode: 8UxUDg

1. Public Session

4:30 PM

2. Call to Order & Attendance

Meeting called to order at 4:37

Board Members

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

Present	Absent
<u> X </u>	<u> </u>
<u> X </u>	<u> </u>
<u> X </u>	<u> </u>
<u> X </u>	<u> </u>
<u> </u>	<u> X </u>
<u> </u>	<u> X </u>
<u> X </u>	<u> </u>
<u> X </u>	<u> </u>
<u> </u>	<u> X </u>

1. Review and Approval of Agenda

4:35 PM

Remove section 6. Ai and B

Motion to approve: Suzanne
Seconded: Jana

Jana Chabre, Nea Lead Facilitator
Jana Harvey, Nea Facilitator
Suzanne Crawford, Nea Facilitator
Karen Rojas, Learner
Charlotte Pickett, Community Member
Lelia Richardson, Parent

Aye
Aye
Aye
Aye
Aye
Aye

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

Motion to approve: Jana Harvey
Second: Leila Richardson

4. **Leadership Reports** 4:45 PM
 - a. **Lead Facilitator Report**

What is the time period? BOY to present.

When is Average Daily Attendance (ADA) calculated?

- All year ADA is tracked
- October, March and EOY are when this is looked at for funding purposes. (P1 and P2)

Senior college acceptance

- The senior seminar experience was different this year. There were more opportunities for 1:1 check ins around college applications

- b. **Learner Leadership Report**

5. **Committee Reports** 5:00 PM

- a. WASC -visit in September 2021, will be submitted 6 weeks before the visit
- b. Finance -Nea is in a good position. Reallocation is happening to support needs within the school.
- c. UV Standards and Curriculum -met 3x this school year.Needs: In depth training in PBL and Diversity, Equity & Inclusion.
 - i. PBL coaches (4-5) at the UV to bring back the information to the staff. Ideally this is people who are going to stay within the school community.They could support and advise on projects
 - ii. Dedicated time to work on PBL design.
 - iii. Build staff capacity to engage peers and learners in conversations about diversity, equity and inclusion.
 - iv. Staff need Trauma Informed Care training
- d. LV Standards and Curriculum - met 3x this year
 - i. Continuity in math instruction
 1. Focal standards by grade level
 - ii. New Curriculum Considerations
 1. Fountas & Pinell
 2. Toolbox: social-emotional learning curriculum for emotion management and common language
 - iii. Increased time for collaboration
 1. Across grades 2-3
 2. Staff does a needs assessment for math
- e. School Culture and Support
 - i. Working to revamp the surveys around the long term focal areas
 1. Family partnerships
 2. Equity, Inclusion, Cultural competency

3. PBL
- f. Personnel Committee
 - i. Clearer process for hiring from application to interview
 - g. Assessment and Accountability
 - i. Monitored online programs
 - 1. IXL, Lexia, etc..
 - ii. No SBAC
 - iii. Nea benchmark will be the same as AUSD in order to have a closer comparison
 - 1. STAR assessment
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
- a. Case #2806 graduation requirements waived
8. **Future Items for Discussion** 6:00 PM
- a. Community Service - Revamping
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.
