



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 5:36pm

<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> x </u>	<u> </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> x </u>	<u> </u>
Open Seat, ACLC Learner	<u> </u>	<u> x </u>
Jim Kaufman, Community Member	<u> x </u>	<u> </u>
Lisa Gleason, Community Member	<u>5:42pm</u>	<u> </u>

b. Review and Approval of Agenda 5:35 PM

Motion: Kimberly

Second: Kaia

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

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

Annie: Wants to provide solutions regarding offering more honors courses for learners and retaining facilitators.

Jim: Wanted to know more about what she would offer to the board as a representative of the students.

- ~~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~~

Motion: Kimberly
Second: Ann-Marie

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

5. **Consent Agenda:** 6:00 PM
 a. Approve check register for March 2021

Dan: Do COVID relief funds cover some of the expenses listed?

Mike: Yes

Motion: Kaia
Second: Robert

Board Members

Vote

Michael McCaffrey, ACLC Lead Facilitator	<u> Aye </u>
Robert Clark, ACLC Facilitator	<u> Aye </u>
Daniel Cabrales, ACLC Facilitator	<u> Aye </u>
Kimberly Skuta, ACLC Parent Member	<u>Abstain</u>
Ann-Marie Gamble, ACLC Parent Member	<u> Aye </u>
Kaia Foster, ACLC Learner	<u> Aye </u>
Annie Liu, ACLC Learner	<u> Aye </u>
Jim Kaufman, Community Member	<u> Aye </u>
Lisa Gleason, Community Member	<u> Aye </u>

b. Approve [meeting minutes for March 2021](#)

Robert: Will Summer school be through ACLC or a third party?

Mike: Hybrid of the two.

Motion: Robert

Second: Jim

Board Members

Vote

Michael McCaffrey, ACLC Lead Facilitator	<u> Aye </u>
Robert Clark, ACLC Facilitator	<u> Aye </u>
Daniel Cabrales, ACLC Facilitator	<u> Aye </u>
Kimberly Skuta, ACLC Parent Member	<u> Aye </u>
Ann-Marie Gamble, ACLC Parent Member	<u> Aye </u>
Kaia Foster, ACLC Learner	<u>Abstain</u>
Annie Liu, ACLC Learner	<u> Aye </u>
Jim Kaufman, Community Member	<u> Aye </u>
Lisa Gleason, Community Member	<u> Aye </u>

6. Committee Reports

6:05 PM

a. [Assessment & Accountability](#) (David Hoopes)

Dave: More digging in to do, these are initial takeaways...

- Not all facilitators using benchmark assessments, need to increase.
- MAP results used by staff in multitude of ways.
- Some staff feel they need more training for MAP.
- Jupiter grades help facilitators evaluate learner progress.
- WASC next year.
- Are grading practices equitable and culturally responsive?

Mike: No SBAC, MAP instead.

7. Discussion Items

6:15 PM

a. [Learning Continuity Plan Update](#) (Michael McCaffrey leads)

Successes:

- Camp success
- Hybrid model

- Work with union
- 93% attendance
- Tech
- MAP and other assessments
- Surveys
- Free meals for all learners

Challenges:

- Learners of concern
- Reaching families
- Mental health support
- Engagement

b. Number of Seniors on track to graduate and graduation items (Michael McCaffrey leads)

54 of 59 seniors on track to graduate.

c. Senior Websites (Jonathan Mahoney leads)

Appreciate the assistance with grading senior websites.

8. Future Items of Discussion 6:45 PM

- Graduation update
- Learner enrollment
- Satisfaction from learners who opted to come back for hybrid

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