



Alameda Community Learning Center - Governing Board Meeting Agenda

May 18th, 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 _____

<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	_____	_____
Annie Liu, ACLC Learner	_____	_____
Jim Kaufman, Community Member	_____	_____
Lisa Gleason, Community Member	_____	_____

b. Review and Approval of Agenda 6:35 PM

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.

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. Consent Agenda: 6:45 PM

- a. Approve check register for April 2021
- b. Approve [meeting minutes for April 2021](#)

4. Committee Reports 6:55 PM

5. Discussion Items

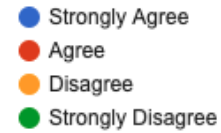
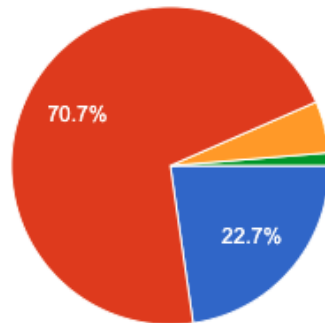
- a. [Resolution in Support of Full-Day, In-person Instruction Beginning Fall 2021-22](#) (lead by Annalisa Moore)
- b. [ACLC LCAP & LCP Narrative Final Drafts](#) (lead by Michael McCaffrey)
- c. [CLCS Equity Statement](#) (lead by Annalisa Moore)
- d. [CLCS Equity Policy](#) (lead by Annalisa Moore)
- e. Enrollment Update (lead by Michael McCaffrey)

Grade	Attending	SchoolMint			Potential Enrollment	Space	ACLC Waitlists				
		To Sync	In Progress	Offers Out			Grade	In District	Out District	Siblings	Total
6	0	55	5	0	60	-2	6	3	30	1	34
7	51	6	3	0	60	-2	7	1	2	0	3
8	49	6	3	2	60	-2	8	0	0	0	0
9	43	11	5	1	60	-5	9	0	29	0	29
10	48	7	1	1	57	-2	10	0	0	0	0
11	53	3	2	1	59	-4	11	1	0	0	1
12	34	1	0	0	35	1	12	0	2	0	2
Totals	278	89	19	5	391		Totals	5	63	1	69

- f. Graduation Update (lead by Michael McCaffrey)
- g. Learner Survey Data (lead by Michael McCaffrey)

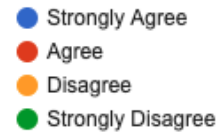
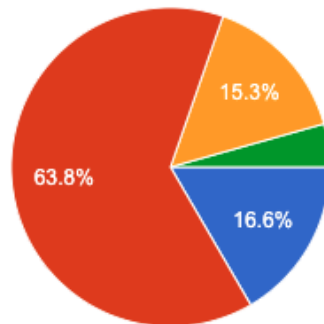
ACLC supports my individual academic needs.

229 responses



ACLC supports my social development.

229 responses



- 6. Adjourn to Closed Session** 7:45 PM
- a. With respect to every item of business in closed session pursuant to Section 54956.8: **9 cases**
- i. Case #8174256028, Case #4174256340
 - ii. Case #9177876371, Case #4174258860, Case #5174254192
 - iii. Case #3176905487, Case #8178757108, Case #7171210866, Case #3174255887
- 7. Reconvene Public Session** 8:10 PM
- Announcement of action(s) taken in closed session and the vote of every member regarding these actions.
- 8. Future Items of Discussion** 8:15 PM
- 9. Adjournment** 8:20 PM

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