



NEA
COMMUNITY
LEARNING
CENTER

Nea Governing Board Meeting May 19, 2021, 4:30 -7:00 PM

Join Zoom Meeting

<https://us04web.zoom.us/j/76799747668?pwd=NzIGUkVBZzExV3FadnkmzemiGWjV2dz09>

Meeting ID: 767 9974 7668

Passcode: 8UxUDg

1. Public Session

4:30 PM

(4:35Pm)

2. Call to Order & Attendance

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

___x___

___x___

___x___

___x___

___x___

___x___

___x___

___x___

___x___

3. Review and Approval of Agenda approved

Nada moved to approve and Leila second
4:38 PM

4. 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.

Liz Douglas, Jack is her son incoming 1st grader. Strong support of all day instruction for K-12. She has observed how deeply impactful being in person is on all learners and learners with needs. Every student deserves an education in person per the California constitution. I hope improved ventilation, and improved things from this pandemic would be beneficial to students. We are in a drought emergency and need to look at improving the ventilation system during fire season

5. Consent Agenda

Karen Rojas moves and Nada second. Approved
4:45 PM

- a) Approve Board Meeting Minutes for April 22, 2021
- b) Approve Check Register for April 2021

6. Call for Board Members

One LV PARENT BOARD SEAT WILL BE OPEN

4:50 PM

7. Discussion Items

5:00 PM

- 1. Resolution in Support of Full-Day, In-person Instruction Beginning Fall 2021-22

[Nea Resolution for 2021-2022](#)

Annalisa Moore shared a presentation to reopen schools 5 days a week safely. COVID cases have been dropping. Several months have passed and we have provided safe school environments. We believe the full day is the best practice for our learners. Research and Understanding for the decision to have school open 5 days a week. Masks will be worn, contact tracing will be followed, cleaning procedures will be followed, Crisis Manager will have added duties to report school information to the county . Adult vaccinations are increasing , lowering the risk. Age 12-17 students are able to get the vaccine. Summer planning is in the planning process. Fall schedule will be in person , outreach to the community to encourage families to come back. Nea Intersession extended hours and office hours after school also provide. Planning for the future: classrooms with 3 feet space between all the children. CDC sees the physical distancing will shift. Remote learning K-5 and 6-12 will be offered to learners that have health risks and or live with a family member that is at risk. Reading intervention and Math intervention and mitigation to help support the students. Nea aligns with CDC requirements.

Comments: Ms. Crawford was surprised not to see the facilitators not mentioned in this resolution. Our community is made up of our staff, facilitator, learners, and families . Facilitators/Staff needs to be added to the resolution. We need to make sure the staff is supported. Otherwise it does not feel right. Annalisa added that wording. Annalisa has spoken to Nau and will apologise for not adding that wording.

Leila Richards appreciates that there is a plan if we have to go back to a hybrid schedule.

Annalisa thanked Leila and Suzanne for giving feedback.

2. Nea LCAP & LCP Narrative Final Draft

[LCAP & LCP presentation](#)

Questions: Leila has a question about Goal 4. Do you have any other info about the snapshot on what is going to be done? Jana C. is recruiting new facilitators that reflects diversity.

Jana C. Goal 3 it has shown through this year how we are very critical and what we provide as a community hub. Learner Liaison position is going to be very important.

Jana C. there will be adjustments to the numbers between now and June.

3. CLCS Equity Statement

4.

[CLCS Equity Statement](#)

Annaslisa discussed how we had the Jedi community work through many different workshops, feedback, and data to create an equity statement.

Suzanne appreciates the statement leading with “to fostering anti-racism and humanistic environment “

5. CLCS Equity Policy
[Draft CLCS Equity Policy](#)

Annalisa is opening this document for discussion and a vote will take place this fall. Any comments or questions should be given by June 15th to Annalisa.

8. Senior Presentations	5:45 PM
9. Future Items for Discussion Community service discussion	6:45 PM
10. Adjourn	7:00 PM

7:31PM

The next Nea Board Meeting is scheduled for June 17, 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

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