



**Alameda Community Learning Center - Governing Board Meeting Agenda**

December 10th, 2020 from 6:00PM - 6:55PM

**This meeting will be held via public Zoom:**

<https://tinyurl.com/ACLCLBoard>

**Meeting ID: 848 4086 4940**

**Passcode: gohawks**

**1. Public Session (ACLC) 6:00 PM**

**a. Call to Order & Attendance**

Meeting is called to order at 6:07pm

<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 6:30pm  </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>
Ann-Marie Gamble, ACLC Parent Member	<u>  x  </u>	<u>      </u>
Lisa Gleason, Community Member	<u>  x  </u>	<u>      </u>

**b. Review and Approval of Agenda**

Motion to approve: Ann-Marie  
Second: Daniel

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> absent  </u>
Kaia Foster, ACLC Learner	<u> absent  </u>
Maxwell Champlin, ACLC Learner	<u> absent  </u>
Jim Kaufman, Community Member	<u>  aye  </u>
Ann-Marie Gamble, ACLC Parent Member	<u>  aye  </u>
Lisa Gleason, Community Member	<u>  aye  </u>

**2. Presentations from the floor 6:05 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:**

6:10 PM

- a. Approve [November 2020 Board Meeting Minutes](#)
- b. Approve October 2020 Check Register
- c. ~~Approve [revised ACLC Board Calendar](#) with combined CLCS committee meetings every other month~~
- d. Approve Budget Overview for Parents

Motion to approve: Mike

Second: Lisa

Michael McCaffrey, ACLC Lead Facilitator	__ aye __
Robert Clark, ACLC Facilitator	__ aye __
Daniel Cabrales, ACLC Facilitator	__ aye __
Kimberly Skuta, ACLC Parent Member	__ absent __
Kaia Foster, ACLC Learner	__ absent __
Maxwell Champlin, ACLC Learner	__ absent __
Jim Kaufman, Community Member	__ aye __
Ann-Marie Gamble, ACLC Parent Member	__ aye __
Lisa Gleason, Community Member	__ aye __

**4. Committee Reports**

6:30 PM

- a. School Culture (Beth)

Learner survey being sent out to families.  
Compare results with last year.  
Refine what we can do to improve.  
Create positive culture, support CCCs, improve learner participation.

- b. Personnel (Mike)

Goals to support new to ACLC facilitators, review and revise hiring process and increase applicant pool (teachers of color).  
Progress so far in Summer new hire orientation, Theresa Quigley helping improve the hiring process.  
Paid advertising with Carney Sandoe, math and science agencies, college job fairs and education departments.  
Next steps are to increase structural support for new staff and staff diversity.

**5. Reports from Administration & Leadership**

6:45 PM

- a. ~~Leadership learners~~

**6. Future Items of Discussion**

6:50 PM

- a. Which do we want to prioritize for our next meeting, given our time constraints today?
  - i. Cohort growth over time via MAP/Cohort match data
  - ii. For MAP, demographic breakdown on performance and how many took the test
  - iii. Reopening updates
  - iv. Safety presentation
  - v. Leadership support and connection
  - vi. Dual enrollment numbers
  - vii. Learners of concern data update
  - viii. Attendance and grade correlation
  - ix. Classroom engagement: attendance by grade level

	AUG%	SEPT	OCT	NOV
Grade 6	97	98.89	98.55	99.44
Grade 7	94.61	97.82	98.62	99.47
Grade 8	95.37	95.33	93.92	96.06
Grade 9	95.12	96.47	97.32	97.9
Grade 10	96.51	95.66	94.04	92.59
Grade 11	91.18	92.94	94.12	94.75
Grade 12	78.33	80.08	79.56	81.67
TOTAL	92.32	93.62	93.4	94.28

**7. Move to CLCS Committees Meetings via Zoom**

6:55 PM

- a. Join Zoom Meeting
- b. <https://us02web.zoom.us/j/83648627233?pwd=YjYxQ293TkdlOURvZklINldlNVNsZz09>
- c. Meeting ID: 836 4862 7233
- d. Passcode: 442781

**8. Adjournment**

7:30 PM

- a. Adjournment from combined CLCS committees

Adjournment at 8:02 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](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