



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

January 19th from 6:30PM - 8:00PM

**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	_____	_____
Maxwell Champlin, ACLC Learner	_____	_____
Jim Kaufman, Community Member	_____	_____
Lisa Gleason, Community Member	_____	_____

**b. Review and Approval of Agenda**

**2. Presentations from the floor 6:35 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: 6:40 PM**

- a. Approve [December 2020 Board Meeting Minutes](#)
- b. Approve November 2020 Check Register
- c. Approve [revised ACLC Board Calendar](#) with combined CLCS committee meetings every other month

- i. Main change was starting ACLC Board meetings @ 5:30pm instead of 6pm when we have combined ACLC/CLCS Board meetings

- 4. **Committee Reports** 6:55 PM
  - a. Finance (Annalisa Moore)
  - b. Assessment & Accountability (David Hoopes)
- 5. **Reports from Administration & Leadership** 7:05 PM
  - a. Leadership learners
  - b. Executive Director report
- 6. **Discussion Items** 7:15 PM
  - a. Cohort growth over time via MAP/Cohort match data
  - b. For MAP, demographic breakdown on performance and how many took the test
  - c. Leadership support and connection
  - d. Attendance & grade correlation
- 7. **Future Items of Discussion** 7:55 PM
- 8. **Adjournment** 8:00 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