



Community Learning Center Schools, Inc.

a Non-profit Public Benefit Corporation Operating

Nea Community Learning Center & Alameda Community Learning Center

Board of Directors' Meeting Agenda

June 17, 2021 - 6:45PM

Topic: CLCS Board Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/89921423223>

Meeting ID:
899 2142 3223

Dial by your location
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In response to the Shelter in Place Order given to Alameda County and to the State of California, Community Learning Center Schools will be conducting its CLCS Board meeting in a different modality.

The District will be leveraging a Webinar format (using Zoom) in order for the Trustees to participate remotely, and to allow for orderly public comment. There will not be a physical location for this meeting.

Participants who would like to make comments can join the meeting from their computer, tablet or smartphone. We ask the participants to type their full name when joining the meeting, as prompted. The Board President or Board Secretary will announce the opportunity for public comment on agenda items only. We ask that all participants who wish to make public comments for that agenda item use the "raise your hand" functionality.

Once their hand is "raised" attendees will be called upon, their microphone unmuted, and then can make their statement for up to three minutes, depending on the number of speakers who wish to speak. At the end of the three minutes, the attendee's microphone will be muted and the next participant will be called upon.

If a member of the public is unable to join the meeting via Zoom, they may send their public comment to: annalisa.moore@clcschools.org. Please keep emailed comments under 500 words so that they will fit into the public speaker time limit given to in-meeting participants.

A. Call to Order and Attendance

6:45PM

Meeting is called to order by the Board President at _____

<u>Board Members</u>	Present	Absent
Aaron Norboe (ACLC Learner)	_____	_____
Annalisa Moore (CLCS Appointed Member)	_____	_____
Annett Pilz (Treasurer)	_____	_____
Gaylon Parsons (Secretary)	_____	_____
Heather Dutton (Nea Appointed Member)	_____	_____
Juan Segura (Community Member)	_____	_____
Kaleena Ngo (Nea Learner)	_____	_____
Kymberly Miller (President)	_____	_____
Patricia Williamson (ACLC Appointed Member)	_____	_____
Philip Milestone (Vice President)	_____	_____
Tony Steuer (Community Member)	_____	_____
Robin Lynn Wilson (AUSD Appointed Member)	_____	_____
Shauna Callow (Parliamentarian)	_____	_____

B. Review and Approval of Agenda

C. Public Comments:

6:50PM

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.

D. Consent Agenda

6:52PM

1. Approval of May 20, 2021 Board Meeting Minutes
2. Summer Custodial Contract 2021
3. Custodial Contract 2021-2022
4. ACLC Declaration of Need for Fully Qualified Educators for Commission on Teacher Credentialing
5. Nea Declaration of Need for Fully Qualified Educators for Commission on Teacher Credentialing

E. Discussion Items

6:55PM

1. Certificate of Completion Policy
2. Draft CLCS Equity Statement

F. Presentations

7:05PM

1. Financial Presentation - Theresa Quigley

G. Committee Work

7:20PM

1. Communications Committee
 - a. Theresa Quigley
 - b. Kira Foster
 - c. Gaylon Parsons
 - d. Lisa Gleason
 - e. Robert Clark

- f. Suzanne Crawford
- g. Shauna Callow
- h. Michael Ramirez
- 2. Governance Committee
 - a. Kymberly Miller
 - b. Tony Steuer
 - c. Ann-Marie Gamble
- 3. Justice, Equity, Diversity and Inclusion Committee
 - a. Annalisa Moore
 - b. Charlotte Pickett
 - c. Robin Lynn Wilson
 - d. Heather Dutton
 - e. Karen Rojas
 - f. Nadia Bueno
 - g. Dan Cabrales
 - h. Jim Kaufman
 - i. Juan Segura
- 4. Community Engagement Committee
 - a. Jana Chabre
 - b. Mike McCaffrey
 - c. Patricia Williamson
 - d. Annett Pilz
 - e. Philip Milestone
 - f. Jana Harvey
 - g. Lelia Richardson
 - h. Kimberly Skuta
 - i. Kaia Foster
 - j. Kaleena Ngo
 - k. Aaron Norboe

H. Committee Updates

7:50PM

- 1. JEDI Committee
- 2. Communications Committee
- 3. Community Committee
- 4. Governance Committee

I. CLCS Board Seat Interviews

8:05PM

- 1. CLCS Board Seat interview with Jim Kaufman

J. Action Items

8:20PM

- 1. CLCS Board member seat vote: Jim Kaufman
- 2. ACLC 4yr Budget
- 3. Nea 4yr Budget
- 4. ACLC 2021-2024 LCAP & Parent Budget
- 5. Nea 2021-2024 LCAP & Parent Budget
- 6. ACLC 2021-2022 LCP
- 7. Nea 2021-2022 LCP
- 8. ACLC Resolution for Application for Title Funding
- 9. Nea Resolution for Application for Title Funding
- 10. ACLC Local Measures
- 11. Nea Local Measures
- 12. Bylaw Adjustment: Allow for 1year extension to term
- 13. Board Elections 2021-2022 Term

a. Secretary

- K. Adjourn to Closed Session** 8:30PM
1. With respect to every item of business in closed session pursuant to Section 54956.8
Confidential HR Matter: One Case
 2. With respect to every item of business in closed session pursuant to Section 54956.8
Confidential HR Matter: Executive Director Review

L. Reconvene Public Session 9:05PM

Announcement of action(s) taken in closed session and the vote of every member regarding these actions.

M. Board announcements and/or future agenda item suggestions 9:10PM

Adjournment 9:15PM

Next regular meeting is scheduled for 6:45PM on August 19, 2021 to be held on Zoom.

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., 1900 Third Street, Alameda, CA 94501, phone (510) 263-9266.

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)263-9266, during school hours.