



NEA
COMMUNITY
LEARNING
CENTER

Nea Governing Board Meeting Agenda June 17, 2021 6-8:00 PM

Join Zoom Meeting

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

Meeting ID: 767 9974 7668

Passcode: 8UxUDg

1. Public Session

6:00 PM

2. Call to Order & Attendance

Called to order at 6:09

Board Members

Present

Absent

Jana Chabre, Nea Lead Facilitator

 X

Jana Harvey, Nea Facilitator

 X

Suzanne Crawford, Nea Facilitator

 X

Karen Rojas, Learner

 X

Michael Ramirez, Learner

 X

Nadia Bueno, Community Member

 X

Charlotte Pickett, Community Member

 X

Lelia Richardson, Parent

 X

Tanya Buchanan, Parent

1. Review and Approval of Agenda

6:05 PM

- a. Move to approve: Jana H, seconded: Leila

2. 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.

Letter from the learner (Karen Rojas) - HR matter, therefore letter will be emailed to Executive Director, Annalisa Moore to be presented to the CLCS board.

3. Board Member Interviews

6: 10 PM

- a. LV Board Seats
 - i. Alison Krumbein

ii. Liz Douglas

4. **Consent Agenda**

6: 20 PM

- a. Approve Board Meeting Minutes for May 19, 2021

Move to approve minutes: Jana H, seconded: Karen Rojas

Jana Chabre, Nea Lead Facilitator	__Aye__
Jana Harvey, Nea Facilitator	__Aye__
Suzanne Crawford, Nea Facilitator	__Aye__
Karen Rojas, Learner	__Aye__
Charlotte Pickett, Community Member	__Aye__
Lelia Richardson, Parent	__Aye__

5. **Committee Reports**

6:25 PM

- a. WASC

Presentation of the WASC process

6. **Discussion Items**

6:35 PM

- a. Revised Structure for Community Service Requirement

Consider intertwining PBL with the community service component. We should find ways to support learners to meet the requirement by incorporating/embedding it into curriculum and instruction.

Incorporate reflection over the years for community service. Maybe the hours should be completed by junior year so that learners can reflect as they go along.

Jana C will put together a modified community service proposal.

7. **Action Items**

6:50 PM

- a. 2020-21 LCAP and LCP

Move to approve documents: Karen Rojas, seconded: Suzanne Crawford

Jana Chabre, Nea Lead Facilitator	__Aye__
Jana Harvey, Nea Facilitator	__Aye__
Suzanne Crawford, Nea Facilitator	__Aye__
Karen Rojas, Learner	__Aye__
Charlotte Pickett, Community Member	__Aye__
Lelia Richardson, Parent	__Aye__

- b. Vote for new LV parent board member

Vote for Alison Krumbein

Jana Chabre, Nea Lead Facilitator	__Nay__
Jana Harvey, Nea Facilitator	__Nay__
Suzanne Crawford, Nea Facilitator	__Aye__
Karen Rojas, Learner	__Nay__
Charlotte Pickett, Community Member	__Abstain__
Lelia Richardson, Parent	__Nay__

Vote for Liz Douglas

Jana Chabre, Nea Lead Facilitator
Jana Harvey, Nea Facilitator
Suzanne Crawford, Nea Facilitator
Karen Rojas, Learner
Charlotte Pickett, Community Member
Lelia Richardson, Parent

Aye
 Aye
 Nay
 Aye
 Abstain
 Aye

8. Future Items for Discussion

6:55 PM

No future items for discussion

9. Adjourn to CLCS Committee Meetings

7:00 PM

Adjourn at 7:06

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

The next Nea Board Meeting is August 18, 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

For more information concerning this agenda or for materials pertaining to the board meeting, please contact Community Learning Center Schools, Inc., 210 Central Ave. #603, Alameda, CA 94501, phone (510) 521-7543 x101, fax (510) 521-7350, during school hours.
