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## 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

**September 16, 2021 - 6:45PM**

Topic: CLCS Board Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/84351306636?pwd=eWE3c1JDSmhCSEFIU0N4WTVlekpBZz09>

Meeting ID:  
843 5130 6636

Dial by your location  
+1 408 638 0968 US (San Jose)

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](mailto: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.

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**A. Call to Order and Attendance**

6:45PM

Meeting is called to order by the Board President at \_\_\_\_\_

| <u>Board Members</u>                      | Present | Absent |
|---|---------|--------|
| Annalisa Moore (CLCS Appointed Member)    | _____   | _____  |
| Annett Pilz (Treasurer)                   | _____   | _____  |
| Gaylon Parsons (President)                | _____   | _____  |
| Open Seat (Nea Appointed Member)          | _____   | _____  |
| Jim Kaufman (Community Member)            | _____   | _____  |
| Juan Segura (Community Member)            | _____   | _____  |
| Philip Milestone (Community Member)       | _____   | _____  |
| Tony Steuer (Vice President)              | _____   | _____  |
| Robin Lynn Wilson (AUSD Appointed Member) | _____   | _____  |
| Shauna Callow (Parliamentarian)           | _____   | _____  |
| Open Seat (Nea Learner)                   | _____   | _____  |
| Open Seat (ACLC Learner)                  | _____   | _____  |
| Open Seat (ACLC Appointed Member)         | _____   | _____  |

**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. Board Member Interviews**

6:55PM

1. Laura Jones, ACLC Learner Representative
2. TBD, Nea Learner Representative
3. TBD, ACLC Facilitator Representative
4. Heather Dutton, Nea Facilitator Representative

**E. Action Items**

7:20PM

1. ACLC Learner Representative Seat Vote
2. Nea Learner Representative Seat Vote
3. ACLC Facilitator Representative Seat Vote
4. Nea Facilitator Representative Seat Vote
5. Independent Study Policy

**F. Consent Agenda**

7:25PM

1. Approval of August 19, 2021 Board Meeting Minutes
2. CLCS Education Protection Act (EPA) Resolution
3. CLCS and ABGC MOU
4. ACLC Unaudited Actuals 2020-2021

5. Nea Unaudited Actuals 2020-2021

- G. Presentations** 7:30PM  
1. Fiscal Presentation - Edtec
- H. Discussion Items** 7:55PM  
1. CLCS Board Goals  
2. Board Committee Discussion
- I. Closed Session** 8:25PM  
1. With respect to every item of business in closed session pursuant to Section 54957  
Public Employee Discipline/Dismissal Release
- J. Board announcements and/or future agenda item suggestions** 8:40PM
- Adjournment** 8:45PM

Next regular meeting is scheduled for 6:45PM on October 21, 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.