



NEA
COMMUNITY
LEARNING
CENTER

Nea Governing Board Meeting Agenda September 16, 2020 - 6:00-8:00 PM

This meeting will be held on Zoom

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ID: 87272510955

Passcode: M7rVR9sz

1. Public Session 6:00 PM

2. Call to Order & Attendance

Board Members

Present Absent

Jana Chabre, Nea Lead Facilitator	_____	_____
Angela Barrett, Nea Assistant Lead Facilitator, 9-12	_____	_____
Samantha JeandeBien, Nea Assistant Lead Facilitator, K-8	_____	_____
Yesenia Ezell, Nea Facilitator	_____	_____
Suzie McKee, Nea Facilitator	_____	_____
Lynette Schiavo, Learner	_____	_____
Jesus Sanchez, Learner	_____	_____
Charlotte Pickett, Community Member	_____	_____
Lelia Richardson, Community Member	_____	_____
Liz Douglas, Parent Rep LV	_____	_____
Open, Parent Rep UV	_____	_____

3. Review and Approval of Agenda 6:05 PM

4. Presentations From the Floor 6:10 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 five minutes to make a presentation just prior to the agenda item.

5. Board Member Interviews 6:15 PM

- A. Nea Learner Board Seats
 - a. Lynette Schiavo

- b. Jesus Sanchez
- B. Facilitator Board Seats
 - a. Susie McKee
 - b. Yesenia Ezell

- 6. Action Items: A** **6:30 PM**
 - A. Approval of Nea Learner Seats
 - B. Approval of Facilitator Board Seats

- 7. Consent Agenda** **6:35 PM**
 - A. Approve Board Meeting Minutes for June 2021
 - B. Approve Check Register for July and June 2021

- 8. Reports from Administration & Leadership** **6:45 PM**
 - A. Lead Facilitator Report
 - B. Leadership Report

- 9. Committee Reports** **7:15 PM**
 - A. WASC

- 10. Discussion** **7:30 PM**
 - A. AB 104
 - B. Significant Disproportionality
 - C. Independent Study Waiver
 - D. Independent PE

- 11. Action Items: B**
 - A. AB 104
 - B. Significant Dispro
 - C. Independent Study Waiver
 - D. Independent PE

- 12. Future Items for Discussion** **7:55 PM**

- 13. Adjourn** **8:00 PM**

The next Nea Board Meeting is scheduled October 21, 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.
