



NEA  
COMMUNITY  
LEARNING  
CENTER

**Nea Governing Board Meeting Agenda October 21, 2021 - 6:00-8:00 PM**

This meeting will be held on Zoom

[Join Zoom Meeting](#)

ID: 87272510955

Passcode: M7rVR9sz

**1. Public Session**

**6:06 PM**

**2. Call to Order & Attendance**

Board Members

Jana Chabre, Nea Lead Facilitator

Yesenia Ezell, Nea Facilitator

Susie McKee, Nea Facilitator

Lynette Schiavo, Learner

Jesus Sanchez, Learner

Charlotte Pickett, Community Member

Lelia Richardson, Community Member

Liz Douglas, Parent Rep LV

Danielle Pence, Parent Rep UV

Present

Absent

\_\_\_x\_\_\_

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\_\_\_x\_\_\_

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**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. Consent Agenda**

**6:15 PM**

A. Approve Board Meeting Minutes for September 2021

Board Members

Jana Chabre, Nea Lead Facilitator

Yesenia Ezell, Nea Facilitator

Yeah

Nah

\_\_\_x\_\_\_

\_\_\_\_\_

\_\_\_x\_\_\_

\_\_\_\_\_

Susie McKee, Nea Facilitator	<u>  x  </u>	<u>      </u>
Lynette Schiavo, Learner	<u>      </u>	<u>      </u>
Jesus Sanchez, Learner	<u>      </u>	<u>      </u>
Charlotte Pickett, Community Member	<u>  x  </u>	<u>      </u>
Lelia Richardson, Community Member	<u>      </u>	<u>      </u>
Liz Douglas, Parent Rep LV	<u>      </u>	<u>      </u>
Danielle Pence, Parent Rep UV	<u>  x  </u>	<u>      </u>

B. Approve Check Register for June, July, and August 2021

Daniel moved to approve, Charlotte seconded

<u>Board Members</u>	Yeah	Nah
Jana Chabre, Nea Lead Facilitator	<u>  x  </u>	<u>      </u>
Yesenia Ezell, Nea Facilitator	<u>  x  </u>	<u>      </u>
Susie McKee, Nea Facilitator	<u>  x  </u>	<u>      </u>
Lynette Schiavo, Learner	<u>      </u>	<u>      </u>
Jesus Sanchez, Learner	<u>      </u>	<u>      </u>
Charlotte Pickett, Community Member	<u>  x  </u>	<u>      </u>
Lelia Richardson, Community Member	<u>      </u>	<u>      </u>
Liz Douglas, Parent Rep LV	<u>      </u>	<u>      </u>
Danielle Pence, Parent Rep UV	<u>  x  </u>	<u>      </u>

**6. Reports from Administration & Leadership**

**6:20 PM**

A. Lead Facilitator Report

- a. WASC visit, waiting on approval portion with accreditation level. Main thing that came out was SLOs
  - i. Schoolwide strength - schoolwide participation, curriculum is current and pertinent to learners, Project Based model, Positive school culture to foster belonging,
  - ii. Areas of Growth - Areas identified by us in our report
- b. StaffTrasitions
  - i. Student Services Manager - Becky Freeman (SART, CAI pads, Scheduling)
  - ii. Eddie Garret - Dean of Students LV
  - iii. India Perkins - Family Learner Liason
  - iv. Jasmin Yip - School Manager
  - v. Roxy Montoya - Office Manager
- c. Truancy is an issue
- d. Enrollment
  - i. Reasons for?
  - ii. Daily phone calls for truant learners
  - iii. Excusing absences for appointments- being careful
  - iv. Retention 5 to 6 grades and 8 to 9 grades
- e. STAR, Lexia, IXL assessment data - looking at the results and adjusting schedules according to data.
  - i. STAR mid-year, Map Testing 2-3 times per year

B. Leadership Report

- a. Spirit Week next week
- b. Halloween Fun Friday
- c. Book Fair next week
- d. Field Trips - Seniors going to Sacramento, 6th graders going to COA and pumpkin patch

e. Challenge Day - Oct 27, 2021 for 7th and 8th grade

Liz and Jenn joined meeting

**7. Discussion Items**

**6:45 PM**

- A. Elementary and Secondary School Emergency Relief (ESSER) Grant (COVID \$)
  - a. \$513,000
- B. Learner and Family School Survey
  - a. Can we put the questions into categories?
  - b. Number the questions?
  - c. Include learner generated questions
  - d. Is there any place where learners can add a free form comment

**8. Future Items for Discussion**

**6:46 PM**

Liz is asking about mandatory COVID testing for learners, this is a CLCS matter

**9. Adjourn to CLCS meeting:**

**6:57 PM**

CLCS Zoom:

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

Meeting ID:

843 5130 6636

The next Nea Board Meeting is scheduled November 17, 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.

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