



Alameda Community Learning Center - Governing Board Meeting Agenda

October 21, 2021 – 6:30 PM - 7:30PM

This meeting will be held via public Zoom:
<https://alamedaclc-org.zoom.us/j/9637962933>
 Meeting ID: 9637962933
 Passcode: gohawks



1. Public Session (ACLCLC) 6:30 PM

a. Call to Order & Attendance
 Meeting is called to order at **6:37**

<u>Board Members</u>	Present	Absent
Michael McCaffrey, ACLCLC Lead Facilitator	Present	_____
Vacant Seat, ACLCLC Facilitator	_____	_____
Vacant Seat, ACLCLC Facilitator	_____	_____
Kimberly Skuta, ACLCLC Parent Member	Present	_____
Ann-Marie Gamble, ACLCLC Parent Member	Present	_____
Annie Liu, ACLCLC Learner	Present	_____
Aaron Norboe, ACLCLC Learner	Present	_____
Lisa Gleason, Community Member	_____	Absent
Vacant Seat, Community Member	_____	_____

- b. Review and Approval of Agenda**
- Kimberly Skuta: Aye
 - Ann-Marie Gamble: Aye
 - Aaron Norboe: Aye
 - Yanyi Liu: Aye
 - Michael McCaffrey: Aye

2. Presentations from the floor 6:35 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 three minutes to make a presentation just prior to the discussion of the agenda item.

3. Board Member Interviews

6:37 PM

A. ACLC Facilitator Board Seats

- a. Jonathan Mahoney, ACLC Facilitator Representative
 - i. Was part of board last year for Senior Seminar-related things, knows staff and all high school learners
- b. Heather Mahaffey, ACLC Facilitator Representative
 - i. Has been part of the school for years, her son graduated last year and now feels there is no conflict in serving on the board. Has good relationships with staff and learners.

B. ACLC Community Member Board Seats

- a. Thomas Nguyen
 - i. Wants to give back to ACLC for providing him opportunities to take college classes, wants to be part of making important decisions for the school.

4. Action Items

6:47 PM

a. Approval of ACLC Facilitator Board Seats

- i. Jonathan Mahoney
 - Kimberly Skuta: Aye
 - Ann-Marie Gamble: Aye
 - Aaron Norboe: Aye
 - Yanyi Liu: Aye
 - Michael McCaffrey: Aye
- ii. Heather Mahaffey
 - Jonathan Mahoney: Aye
 - Kimberly Skuta: Aye
 - Ann-Marie Gamble: Aye
 - Aaron Norboe: Aye
 - Yanyi Liu: Aye
 - Michael McCaffrey: Aye

b. Approval of ACLC Community Member Board Seats

- i. Jonathan Mahoney: Aye
- ii. Heather Mahaffey: Aye
- iii. Kimberly Skuta: Aye
- iv. Ann-Marie Gamble: Aye
- v. Aaron Norboe: Aye
- vi. Yanyi Liu: Aye
- vii. Michael McCaffrey: Aye

5. Consent Agenda

6:55 PM

a. Approve check register for July 2021

- i. Jonathan Mahoney: Aye
- ii. Heather Mahaffey: Aye
- iii. Kimberly Skuta: Abstain

- iv. Ann-Marie Gamble: Aye
- v. Aaron Norboe: Aye
- vi. Yanyi Liu: Aye
- vii. Michael McCaffrey: Aye
- viii. Thomas Nguyen: Aye

b. AB104 & Repeat Credit Policy

- i. Jonathan Mahoney: Aye
- ii. Heather Mahaffey: Aye
- iii. Kimberly Skuta: Abstain
- iv. Ann-Marie Gamble: Aye
- v. Aaron Norboe: Aye
- vi. Yanyi Liu: Aye
- vii. Michael McCaffrey: Aye
- viii. Thomas Nguyen: Aye

6. Discussion Items

7:03 PM

a. PE Sports Waiver Policy

- i. Add opt in up to PE facilitator contract learner limit (if high school learners want to opt in to this course and the PE facilitator can accommodate additional learners without breaking the maximum allowed number of learners for the facilitator per CBA (Union Contract), allow this.

b. Short Term Independent Study Policy

- i. Leave as is

c. ACLC and ACLC/CLCS combined board meeting dates & start times

- i. We join CLCS meetings that start at 7:30pm on combined days beginning October
- ii. Start at 6:30 for ACLC.

d. Board Goals

- i. 1-2 clear board goals
 - facilitator support/retention (Kimberly Skuta)
 - rebuild culture / events / morale (Jonathan Mahoney)
 - Teacher recruitment (Aaron Norboe)
 - teacher recruitment and diversity (Anne-Marie Gamble)
 - Graduation requirements more clear (Thomas Nguyen, Jonathan Mahoney seconds)
 - a. Community College requirements, internships, senior project
 - b. CLI or L2L could be a place for this

7. Future Items of Discussion

7:23 PM

- a. WASC (Kimberly Skuta)
- b. Board goals (Michael McCaffrey)
- c. Covid update (Kimberly Skuta)

8. Adjournment to CLCS Combined Meeting

7:28 PM

- a. Zoom info:

7:30pm adjournment to CLCS combined meeting

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 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 [510-995-4300](tel:510-995-4300), fax [510-995-4307](tel:510-995-4307).

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) 263-9957, during school hours