



NEA  
COMMUNITY  
LEARNING  
CENTER

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

This meeting will be held on Zoom

[Join Zoom Meeting](#)

ID: 87272510955

Passcode: M7rVR9sz

**1. Public Session**

**6:00 PM**

Meeting called to order at 6:04PM

**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  

      

  X  

      

  X  

      

  X  

      

  X  

      

  -  

  X  

  X  

      

  X  

      

  X  

      

**3. Review and Approval of Agenda**

**6:05 PM**

Move to approve: Yesenia

Second: Susie

Jana Chabre, Nea Lead Facilitator

  aye  

Yesenia Ezell, Nea Facilitator

  aye  

Susie McKee, Nea Facilitator

  aye  

Lynette Schiavo, Learner

  aye  

Jesus Sanchez, Learner

  aye  

Liz Douglas, Parent Rep LV

  aye  

Danielle Pence, Parent Rep UV

  aye  

**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.

None

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.

None

## 5. Consent Agenda

6:15 PM

- A. Approve Board Meeting Minutes for October 2021

Move to approve: Susie

Second: Yesenia

Jana Chabre, Nea Lead Facilitator

\_\_\_aye\_\_\_

Yesenia Ezell, Nea Facilitator

\_\_\_aye\_\_\_

Susie McKee, Nea Facilitator

\_\_\_aye\_\_\_

Lynette Schiavo, Learner

\_\_\_aye\_\_\_

Jesus Sanchez, Learner

\_\_\_aye\_\_\_

Liz Douglas, Parent Rep LV

\_\_\_aye\_\_\_

Danielle Pence, Parent Rep UV

\_\_\_aye\_\_\_

## 6. Reports from Administration & Leadership

6:20 PM

- A. Lead Facilitator Report

[See Website](#)

- B. Leadership Report

- Spirit week: Middle school participated and High School had minimal participation.
- Tree academic time reset occurred requiring kids to do 25min of academic work vs. 10minutes of academic work.

## 7. Discussion Items

6:45 PM

- A. Initial School Survey Findings

[See Website](#)

- B. CLCS Committee Assignments

Three committees established for the year

1. JEDI Committee: Work in conjunction with site level committees and boards to further joining school efforts to deepen equity and inclusion in all three organizations; including curricula
2. Governance Committee: Work to ensure CLCS board systems are working properly to support members in their duties to the board. This includes recruitment and retention.
3. Community Engagement: Work in conjunction with site level committees to ensure that individuals within and outside of the CLCS immediate community are informed and engaged. This includes marketing and public relations

## 8. Future Items for Discussion

7:20 PM

- Mental health counseling

## 9. Adjourn to Closed Session

7:30 PM

- a. With respect to every item of business to be discussed in closed session pursuant to Section 54957: Confidential Student Matter:
  - i. Case # 3689 (Local) # 2434748400 (State)

- ii. Case # 3056 (Local) # 7197601476 (State)
- iii. Case # 3562 (Local) # 2024069174 (State)

### Reconvene Public Session

8:20PM

Announcement of action(s) taken in closed session and the vote of every member regarding these actions.

Move to approve: Susie

Second: Yesenia

Unanimous passing of case #3689, #3056, #3562

### Adjournment

Adjourn at 7:04PM

The next Nea Board Meeting is scheduled December 16, 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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