



NEA
COMMUNITY
LEARNING
CENTER

Nea Governing Board Meeting Agenda December 16, 2021 - 6:00-7:00 PM

This meeting will be held on Zoom

[Join Zoom Meeting](#)

ID: 87272510955

Passcode: M7rVR9sz

1. Public Session

6:00 PM

2. Call to Order & Attendance

Board Members

Jana Chabre, Nea Lead Facilitator

Present

Absent

 x

Yesenia Ezell, Nea Facilitator

 x

Susie McKee, Nea Facilitator

 x

Lynette Schiavo, Learner

 x

Jesus Sanchez, Learner

 x

Charlotte Pickett, Community Member

 x

Lelia Richardson, Community Member

 x

Liz Douglas, Parent Rep LV

 x

Danielle Pence, Parent Rep UV

 x

3. Review and Approval of Agenda

Jana moved to change the agenda 5b below

YES

6:05 PM

Jana Chabre, Nea Lead Facilitator

 x

Yesenia Ezell, Nea Facilitator

Susie McKee, Nea Facilitator

 x

Lynette Schiavo, Learner

 x

Jesus Sanchez, Learner

Charlotte Pickett, Community Member

 x

Lelia Richardson, Community Member

Liz Douglas, Parent Rep LV

Danielle Pence, Parent Rep UV

 x

A. Draft Legal and Preferred Names and Pronouns Policy

- a. Jana shared the policy with the board and asked for any feedback from us before it goes to the CLCS Board

8. Action Items

6:45 PM

A. Youth Suicide Prevention Policy

- a. Policy includes:What policy is, how it is communicated, what to do in the aftermath of a suicide trajedy
- b. Lynette said that the support available is unclear to learners. Jana will look into how best to communicate this with learners in January
- c. Vote on policy

- B. Jana Chabre, Nea Lead Facilitator
- C. Yesenia Ezell, Nea Facilitator
- D. Susie McKee, Nea Facilitator
- E. Lynette Schiavo, Learner
- F. Jesus Sanchez, Learner
- G. Charlotte Pickett, Community Member
- H. Lelia Richardson, Community Member
- I. Liz Douglas, Parent Rep LV
- J. Danielle Pence, Parent Rep UV

9. Future Items for Discussion

6:50 PM

None mentioned

10. Adjournment

7:00 PM

Following adjournment, the Nea Governing Board will join CLCS Board meeting for committees at this zoom link:

<https://us02web.zoom.us/j/84351306636>

The next Nea Board Meeting is scheduled January 19, 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.
