



NEA
COMMUNITY
LEARNING
CENTER

Nea Governing Board Meeting Agenda January 19, 2022 - 6:00-7:30 PM

This meeting will be held on Zoom

[Join Zoom Meeting](#)

ID: 87272510955

Passcode: M7rVR9sz

1. Public Session 6:09 PM

2. Call to Order & Attendance

Board Members

	Present	Absent
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> x </u>
Jesus Sanchez, Learner	<u> x </u>	<u> </u>
Charlotte Pickett, Community Member	<u> x </u>	<u> </u>
Lelia Richardson, Community Member	<u> x </u>	<u> </u>
Liz Douglas, Parent Rep LV	<u> x </u>	<u> </u>
Danielle Pence, Parent Rep UV	<u> x </u>	<u> </u>

3. Review and Approval of Agenda 6:05 PM

Yesenia approved, Liz seconded, all present approved

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 from December 2021
Dani moved to approve, Yesenia seconded, all present approved

6. Reports from Administration & Leadership

6:20 PM

A. LV Curriculum Committee

Eleanor Gomez, lead for LV

Math Intervention: Bridges and IXL training would be helpful

Reading Intervention: Fountas and Pinnel - great intervention but we need more training, coaching?

Reading Groups: facilitators miss having additional reading Interventionist

B. UV Curriculum Committee

Heidi Rickard , lead for UV

PBL push at beginning of year was good, but facilitators need more time for this.

Standards Based Grading: Need more training on this. A lot of facilitators have not done this before.

Mental Health: due to COVID, lots of learner struggles. Need to dig deeper into trauma care practice. It would change how we interact with learners and would help to recenter and refocus facilitators to the needs of learners. Jana will work with our school counselor to develop this.

C. School Culture Committee

Eddie Garrett , Dean of Students

Programs at Nea: Challenge Day, Holy Names tour, SF Art Institute tour, Ropes Course, Chabot Space and Science, Homework Club for learners with D/F grades 2 days a week after school, Nea Snack Cart for positive behavior, Restorative Justice work with learners and facilitators, Taco Days for staff and Learners, Indoor Recess for LV learners who prefer indoor recess indoor games. Working hard to make school more welcoming and fun for learners.

Leila Richardson complemented Eddie's amazing accomplishments and asked, "How can this board support you?" Eddie mentioned our "Boys Group" with Mr. Dre is important for our school. Eddie will create a list and get it to the board.

7. Discussion Items

6:40 PM

A. COVID Updates:

- a. Testing: hoped to have take home tests from county, not yet. Disappointment for families. Sunday before school came back in Jan. was too slow, lots of frustration.
- b. Testing at Nea: 1500 tests accomplished in last 2 weeks. National Lab will be doing it for Nea learners only on Saturdays. Staff can test at school
- c. 2 classes at home quarentining at home. Coming back next week. 3 classes are in modified quarantine.
- d. LlZ asked: can we get at home tests for intersession and for when we come

back to school after intersession? Also, how often are learners being tested? School said it would be twice a week but her son was not tested twice. This is a concern b/c he was in a classroom with positive cases. Jana was unaware of this and will check with Samantha and Islam. Also, mentioned OUSD walk-out b/c people are unhappy with unsafe schools. Jana will mention this to Annalisa so these issues can be addressed at the CLCS board meeting.

- e. M. Trafon wondered about communication to families about positive cases and exposure. Jana will work on this with Samantha and Islam.
- f. Yesenia asked if facilitators are able to register for National Lab in addition to learners. Jana said facilitators can come to Friday testing at school (or whenever you want to in the morning.)
- g. Leila mentioned the thought of a concentrated drive for masks and tests?

7. Action Items

7:02 PM

A. [Legal and Preferred Names and Pronouns Policy](#)

- a. Susie moved to approve and Dani seconded, all present approved

B. [2022-23 Academic Calendar](#)

- a. **Update:** both Intersession periods will be two weeks instead of 3. Staff preferred this version.
- b. Dani moved to approve, Leila seconded, all present approved

8. Future Items for Discussion

7:18 PM

- 1. Preparation and communication for coming back to school after intersession.
- 2. Therapy for learners, how are we getting info out to learners

9. Adjournment

7:20 PM

The next Nea Board Meeting is scheduled February 17, 2022

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

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FOR MORE INFORMATION

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