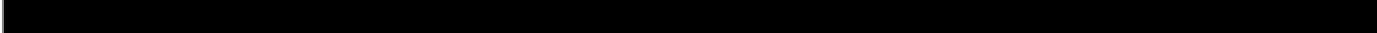




**Alameda Community Learning Center - Governing Board Meeting Agenda**

**March 15, 2022 – 6:30 PM - 8:30 PM**

**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 \_\_\_\_\_

<u>Board Members</u>	Present	Absent
Michael McCaffrey, ACLCLC Lead Facilitator	_____	_____
Heather Mahaffey, ACLCLC Facilitator	_____	_____
Jonathan Mahoney, ACLCLC Facilitator	_____	_____
Kimberly Skuta, ACLCLC Parent Member	_____	_____
Ann-Marie Gamble, ACLCLC Parent Member	_____	_____
Annie Liu, ACLCLC Learner	_____	_____
Aaron Norboe, ACLCLC Learner	_____	_____
Lisa Gleason, Community Member	_____	_____
Thomas Nguyen, Community Member	_____	_____

**b. Review and Approval of Agenda**

**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. Consent Agenda 6:40 PM**

a. Approve [January 2022](#) and [February 2022](#) Meeting Minutes

b. Approve check registers for December 2021, January 2022, and February 2022

#### 4. Reports from Leadership

6:45 PM

- a. Leadership Learner Report
- b. Lead Facilitator Report
  - i. STEAM Fair
  - ii. Hannah Camps for 6th and 7th
  - iii. S2W Event
  - iv. David Hicks resignation (daily substitute)
  - v. End of Year
    - Prom
    - Graduation
    - 8th Promotion
    - LLCs
    - EOY Picnic @ Crown Memorial
  - vi. MAP Testing
  - vii. Q3 ends this week / progress reports
  - viii. 8th Enrollment Presentations next week
  - ix. School Unification
    - Calendar
  - x. Budget - \$216k in the black
- c. Senior Projects & Websites (Jonathan Mahoney = Lead)
  - i. [Senior Websites Grading Rubrics](#)
  - ii. [Senior Website Presentation](#) (for board members)

#### 5. Action Items

7:15 PM

#### 6. Discussion Items

7:20 PM

- a. Covid Update (Annalisa Moore = Lead)
- b. Field Trips
- c. Student Teacher Programs
- d. 2022-2023 Calendar

#### 7. Future Items of Discussion

8:10 PM

#### 8. Adjournment

8:20 PM

#### 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

