

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.

Betsy Johnson - letter read regarding the 2022-2023 calendar. Upset about the lack of communication regarding the calendar and the fact that it is changing two weeks after what is posted online. Families had not been given appropriate time to prepare for this change.

Motion to add public comment to occur after item 6C by Susie
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__
Charlotte Pickett, Community Member	__Aye__
Liz Douglas, Parent Rep LV	__Aye__
Danielle Pence, Parent Rep UV	__Aye__

5. Consent Agenda

6:15 PM

- A. Approve Board Meeting Minutes from January 2022
- B. Approve Board Meeting Minutes from February 2022

Move to approve agenda Liz
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__
Charlotte Pickett, Community Member	__Aye__
Liz Douglas, Parent Rep LV	__Aye__
Danielle Pence, Parent Rep UV	__Aye__

- C. Approve Check Register from December 2021
- D. Approve Check Register from January 2022

Move to approve agenda Susie

Second Liz

Jana Chabre, Nea Lead Facilitator	<u> Aye </u>
Yesenia Ezell, Nea Facilitator	<u> Aye </u>
Susie McKee, Nea Facilitator	<u> Aye </u>
Lynette Schiavo, Learner	<u> Aye </u>
Jesus Sanchez, Learner	<u> Aye </u>
Charlotte Pickett, Community Member	<u> Aye </u>
Liz Douglas, Parent Rep LV	<u> Aye </u>
Danielle Pence, Parent Rep UV	<u> Aye </u>

6. Reports from Administration

6:20 PM

A. COVID Update: Islam Ayyad
[See Website](#)

Liz question - are subsets of the current variant being considered. Are there considerations for modeling and how the subsets will impact our current data and protocols?

Liz question - What are we doing to properly prepare learners for individual choice and the impact of mental health on this potential decision to not mask indoors? She has already heard discussion between two LV learners regarding why one is and one is not wearing their mask outdoors.

Liz question - have we surveyed the learners to ask them how they feel about masking optional? Islam answered that there has not been any surveying of learners at this point.

B. Intersession Growth Data: Becky Freeman
[See Website](#)

Danielle asked - this is great. How will we continue this work during the unification and are there plans for this at ACLC? Jana spoke to their continued plans including intercession, academy classes, homework labs. Annalisa spoke to ACLC's program with intervention labs and looking at summer school and intercessions as a potential opportunity.

C. WASC Accreditation: Becky Freeman
[See Website](#)

Nea received a 6 year accreditation - this is amazing validation for the work that Nea is doing every day.

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.

Sean Casey - The US in general is not doing as well at mitigating issues with COVID-19. Other countries are showing that they are skyrocketing. Unmasking now could be the worst time yet and we will see that wave soon. Ventilation and indoor air quality will set this school apart and give a safe space for learners and staff. Improvements of indoor air quality and look closely at the space that we all use. Please keep our guard up and mask as soon as possible. Have staff been surveyed?

Jennifer Wise - Indoor masking is concerning because we are leaving public health up to 5yr olds. Needing to have education of learners and individual choice. There is no mask you can wear that will properly protect you as the KN95 cannot fit 5yr olds. If this does come to a place, are the facilitators going to be telling families that their children are not masking? I do not trust that kids are doing what families ask so we need to be informed.

7. Discussion Items

7:00 PM

A. Mental Health Supports for Learners

- Friendship groups are happening and supporting learners.
- Looking for a counselor immediately and have two interviews scheduled for next week.

B. 2022-23 Calendar

The Board asked for us to bring back one calendar for both schools to follow. The calendar is up for discussion and also as an action item. Annalisa is recommend the ACLC calendar based on survey results.

- NAU has surveyed the staff at both ACLC and Nea and will present their survey data.
- I have surveyed the administration and management and will present the survey results.
- CLCS will vote on which calendar to adopt for the 2022-2023 school year.

C. Facilities Update

AUSD will vote on the fence line project at the March board meeting and begin construction in April. They scratched the plans for redoing the ventilation system to a further date.

8. Future Items for Discussion

7:35 PM

- Prepping board for Senior presentations in May and reviewing the rubric
- Include the Nea Night In results

9. Adjournment

7:45 PM

Meeting adjourned at 7:52 PM

The next Nea Board Meeting is scheduled April 20, 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

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.
