



Alameda Community Learning Center - Governing Board Meeting Agenda

April 21st, 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 (ACLC) 6:30 PM

a. Call to Order & Attendance

Meeting is called to order at _____

<u>Board Members</u>	Present	Absent
Michael McCaffrey, ACLC Lead Facilitator	_____	_____
Heather Mahaffey, ACLC Facilitator	_____	_____
Jonathan Mahoney, ACLC Facilitator	_____	_____
Kimberly Skuta, ACLC Parent Member	_____	_____
Ann-Marie Gamble, ACLC Parent Member	_____	_____
Annie Liu, ACLC Learner	_____	_____
Aaron Norboe, ACLC 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 [March 2022 Meeting Minutes](#)
- b. Approve check registers for [December](#) 2021, [January](#) 2022, and [February](#) 2022

4. Reports from Leadership

- a. Leadership Learner Report
- b. Culture Committee Report (Jim Fagundes = Lead)
 - i. Slide Deck [HERE](#)
- c. Assessment & Accountability Report (David Hoopes = Lead)

7:15 PM

5. Action Items**6. Discussion Items**

7:16 PM

- a. Senior Projects & Websites (Jonathan Mahoney = Lead)
 - i. [Senior Websites Grading Rubrics](#)
 - ii. [Senior Website Presentation](#) (for board members)
- b. Calendar [HERE](#) on website
- c. Enrollment snapshot
 - i. [ACLC Enrollment Update April 2022](#)
- d. School culture update (Attendance, discipline data, survey data)
 - i. Attendance
 - 21-22:

Student Attendance - Daily Absent/ADA Summary Totals - All Students

Grade	Membership	Present	Absent	ADA
Grade 06	8,400.0	8,129.0	271.0	96.8
Grade 07	8,437.0	8,053.0	384.0	95.4
Grade 08	7,939.0	7,571.0	368.0	95.4
Grade 09	7,266.0	6,918.0	348.0	95.2
Grade 10	7,216.0	6,754.0	462.0	93.6
Grade 11	8,155.0	7,660.0	495.0	93.9
Grade 12	4,598.0	4,264.0	334.0	92.7
Total	52,011.0	49,349.0	2,662.0	94.9

- ii. 20-21:

Student Attendance - Daily Absent/ADA Summary Totals - All Students

Grade	Membership	Present	Absent	ADA
Grade 06	8,670.0	8,578.0	92.0	98.9
Grade 07	7,694.0	7,543.0	151.0	98.0
Grade 08	6,458.0	6,182.0	276.0	95.7
Grade 09	7,721.0	7,511.0	210.0	97.3
Grade 10	8,987.0	8,692.0	295.0	96.7
Grade 11	5,760.0	5,384.0	376.0	93.5
Total	45,290.0	43,890.0	1,400.0	96.9

- iii. 19-20:

Student Attendance - Daily Absent/ADA Summary Totals - All Students

Grade	Membership	Present	Absent	ADA
Grade 06	6,573.0	6,083.0	490.0	92.5
Grade 07	5,702.0	4,993.0	709.0	87.6
Grade 08	6,331.0	5,898.0	433.0	93.2
Grade 09	8,313.0	7,371.0	942.0	88.7
Grade 10	5,210.0	4,809.0	401.0	92.3
Total	32,129.0	29,154.0	2,975.0	90.7

iv. 18-19

Student Attendance - Daily Absent/ADA Summary Totals - All Students

Grade	Membership	Present	Absent	ADA
Grade 06	11,479.0	10,801.0	678.0	94.1
Grade 07	11,609.0	10,716.0	893.0	92.3
Grade 08	12,016.0	11,438.0	578.0	95.2
Grade 09	12,859.0	11,827.0	1,032.0	92.0
Grade 10	5,210.0	4,809.0	401.0	92.3
Total	53,173.0	49,591.0	3,582.0	93.3

v. Discipline

- 21-22 YTD
 - a. 8 Off Campus Suspension incidents
 - b. 4 On Campus Suspension incidents
 - i. 12 Total Incidents
- 20-21 Year
 - a. 0 Off Campus Suspension incidents
 - b. 0 On Campus Suspension incidents
 - i. 0 Total Incidents
- 19-20 Year
 - a. 11 Off Campus Suspension incidents
 - b. 1 On Campus Suspension incident
 - i. 12 Total Incidents

- e. Staff bathroom converted to a staff and learner restroom
- f. Board goals
 - i. Facilitator diversity, recruitment, support, & retention
 - ii. School Culture: rebuild culture / events / morale

7. Future Items of Discussion

8:20 PM

8. Adjournment

8:30 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, fax 510-995-4307.

FOR MORE INFORMATION

For more information concerning this agenda or for materials pertaining to the board meeting, please contact Community Learning Center Schools, Inc., 1900 Third Street, Alameda, CA 94501, phone (510) 263-9957, during school hours