



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 6:36 PM

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

b. Review and Approval of Agenda

Kemberly 1st; Heather 2nd

Michael McCaffrey, ACLC Lead Facilitator	Aye
Heather Mahaffey, ACLC Facilitator	Aye
Jonathan Mahoney, ACLC Facilitator	Aye
Kimberly Skuta, ACLC Parent Member	Aye
Ann-Marie Gamble, ACLC Parent Member	(Not Present)
Annie Liu, ACLC Learner	Aye
Aaron Norboe, ACLC Learner	(Not Present)
Lisa Gleason, Community Member	(Not Present)
Thomas Nguyen, Community Member	Aye

2. Presentations from the floor

6:35 PM

-Dave Hoopes wants to appreciate the facilitators planning field trips this year

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](#)

Kimberly 1st; Thomas 2nd

Michael McCaffrey, ACLC Lead Facilitator	Aye
Heather Mahaffey, ACLC Facilitator	Aye
Jonathan Mahoney, ACLC Facilitator	Aye
Kimberly Skuta, ACLC Parent Member	Aye
Ann-Marie Gamble, ACLC Parent Member	(Not Present)
Annie Liu, ACLC Learner	Aye
Aaron Norboe, ACLC Learner	(Not Present)
Lisa Gleason, Community Member	(Not Present)
Thomas Nguyen, Community Member	Aye

b. Approve check registers for [December](#) 2021, [January](#) 2022, and [February](#) 2022

Heather 1st; Annie 2nd

Michael McCaffrey, ACLC Lead Facilitator	Aye
Heather Mahaffey, ACLC Facilitator	Aye
Jonathan Mahoney, ACLC Facilitator	Aye
Kimberly Skuta, ACLC Parent Member	Abstain
Ann-Marie Gamble, ACLC Parent Member	(Not Present)
Annie Liu, ACLC Learner	Aye
Aaron Norboe, ACLC Learner	(Not Present)
Lisa Gleason, Community Member	(Not Present)
Thomas Nguyen, Community Member	Aye

4. Reports from Leadership

6:50 PM

a. Culture Committee Report (Jim Fagundes = Lead, presented by Mike)

i. Slide Deck [HERE](#)

- Learners feeling that the workload is at a good rate
- Most learners using Jupiter daily of a few times per week
- Majority of learners feel work is returned in a reasonable time
- Continue with mental health check-ins, tech support, and adding before, lunch, after school activities
- Annie: The notes of encouragement was a cool idea and would be good to continue
- Jon: Production of Romeo & Juliet for the whole school
- Heather: Let's get one more Spirit Week → Scheduled first week of May

b. Assessment & Accountability Report (David Hoopes = Lead)

- Goal 1: Present best practices for Mastery Based Grading

-Led 3 PD around this goal

- Goal 2: Pilot Year for the Mastery Based Grading

- Decided upon common pillars for grading
- Showing positive growth in RIT scores across grade levels

5. Action Items

7:15 PM

6. Discussion Items

7:16 PM

a. Senior Projects & Websites (Jonathan Mahoney = Lead)

- [Senior Websites Grading Rubrics](#)
- [Senior Website Presentation](#) (for board members)
 - A few websites need to be graded still
 - Overall, the websites were high quality and the learners did a great job completing all of the tasks

b. Calendar [HERE](#) on website

- CLCS Board voted to adopt ACLC calendar for all schools
- ACLC staff voted on adding an October break which will hopefully lead to increased happiness and productivity

c. Enrollment snapshot

- [ACLC Enrollment Update April 2022](#)
 - Our enrollment numbers are looking really good

d. School culture update (Attendance, discipline data, survey data)

- 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

- 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

- Likely a result of learners reacclimating to in school education
- Incidents mostly involving bathroom smoking/fires

- e. Staff bathroom converted to a staff and learner restroom
 - Possible option to build individual stalls in all bathrooms by transitioning urinals to toilets and putting in temporary walls
- f. Board goals
 - i. Facilitator diversity, recruitment, support, & retention
 - Really difficult to find diverse teachers at the moment and more teachers are leaving California than coming to California
 - ii. School Culture: rebuild culture / events / morale

Ideas:

- Carnival at School
- Game Night or Movie Night
- Scavenger Hunt to meet facilitators and get to know the school
- Bring Talent Show back
- Bring FearFest back
- Mock Election

7. Future Items of Discussion

8:20 PM

- Continue Discussion on Culture
- Enrollment Update
- Revisit goals to continue onto next year
- Internship Expectations for Graduation Requirement

8. Adjournment

7:59 PM

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](tel:510-995-4300), fax [510-995-4307](tel: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