



Alameda Community Learning Center - Governing Board Meeting Agenda

May 17th, 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 [April 2022 Meeting Minutes](#)
- b. Approve check register for [March 2022](#)

- 4. Reports from Leadership** 6:50 PM
- a. Leadership Learner Report
- 5. Discussion Items** 7:00 PM
- a. LCAP draft review
- b. Continue discussion on culture
- c. Enrollment Update (Mike = Lead)
- i. [ACLCLC Enrollment Update May 2022](#)
- d. Revisit goals to continue onto next year (Mike = Lead)
- e. Internship Expectations for Graduation Requirement (Jon = Lead)
- 6. Closed Session** 7:40PM
- i. With respect to every item of business in closed session pursuant to Section 54957
Confidential Student Matter: One case, case number 81745
- 7. Return From Closed Session** 7:50PM
- i. Announcements and Decisions
- 8. Future Items of Discussion** 7:55 PM
- 9. Adjournment** 8:10 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