



NEA
COMMUNITY
LEARNING
CENTER

Nea Governing Board Meeting Agenda March 23, 2022 - 6:00-8:00 PM

This meeting will be held at Nea
1900 3rd Street
Alameda, CA 94501
In the Tree

1. Public Session

6:00 PM

2. Call to Order & Attendance

Board Members

Jana Chabre, Nea Lead Facilitator
Yesenia Ezell, Nea Facilitator
Susie McKee, Nea Facilitator
Lynette Schiavo, Learner
Jesus Sanchez, Learner
Charlotte Pickett, Community Member
Lelia Richardson, Community Member
Liz Douglas, Parent Rep LV
Danielle Pence, Parent Rep UV

Present	Absent
<u> X </u>	<u> </u>
<u> X </u>	<u> </u>
<u> X </u>	<u> </u>
<u> X </u>	<u> </u>
<u> X </u>	<u> </u>
<u> </u>	<u> X </u>
<u> </u>	<u> X </u>
<u> </u>	<u> X </u>
<u> X </u>	<u> </u>

3. Review and Approval of Agenda

6:05 PM

Susie motion

Jana Chabre, Nea Lead Facilitator
Yesenia Ezell, Nea Facilitator
Susie McKee, Nea Facilitator
Lynette Schiavo, Learner
Jesus Sanchez, Learner
Charlotte Pickett, Community Member
Lelia Richardson, Community Member
Liz Douglas, Parent Rep LV
Danielle Pence, Parent Rep UV

<u> X </u>	<u> </u>
<u> X </u>	<u> </u>
<u> X </u>	<u> </u>
<u> X </u>	<u> </u>
<u> X </u>	<u> </u>
<u> </u>	<u> X </u>
<u> </u>	<u> X </u>
<u> </u>	<u> X </u>
<u> X </u>	<u> </u>

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.

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.

5. Consent Agenda

6:15 PM

A. Approve Board Meeting Minutes from April 2022

Dani move

Susie

Jana Chabre, Nea Lead Facilitator

 X

Yesenia Ezell, Nea Facilitator

 X

Susie McKee, Nea Facilitator

 X

Lynette Schiavo, Learner

 X

Jesus Sanchez, Learner

 X

Charlotte Pickett, Community Member

 X

Lelia Richardson, Community Member

 X

Liz Douglas, Parent Rep LV

 X

Danielle Pence, Parent Rep UV

 X

6. Senior Presentations

6:20 PM

8. Future Items for Discussion

7:50 PM

9. Adjournment

8:00 PM

Adjourned 7:30

The next Nea Board Meeting is scheduled June 23, 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.
