



NEA
COMMUNITY
LEARNING
CENTER

Nea Governing Board Meeting Agenda June 15, 2022 - 6:00-8:00 PM

This meeting will be held on Zoom

[Join Zoom Meeting](#)

ID: 87272510955

Passcode: M7rVR9sz

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

3. Review and Approval of Agenda

6:05 PM

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 May 2022

B. Approve Check Register from March 2022

C. Approve Check Register from April 2022

- 6. Reports from Administration & Leadership** **6:20 PM**
A. Lead Facilitator Report
- 7. Board Member Interviews** **6:25 PM**
A. Nea Learner Board Seats for 2022-23
a. Zaakir Washington
b. Samantha Olmos
- 8. Action Items** **6:40 PM**
A. Approval of Learner Board Seats for 2022-23
- 9. Future Items for Discussion** **7:20 PM**
- 10. Adjourn to Closed Session** **7:30 PM**
a. With respect to every item of business to be discussed in closed session pursuant to Section 54957: Confidential Student Matter:
i. Case # 3886 (Local) # 6706031152 (State)
ii. Case # 3730 (Local) # 8151216096 (State)
- 10. Reconvene Public Session** **7:55 PM**
Announcement of action(s) taken in closed session and the vote of every member regarding these actions.
- 11. Adjournment**

The next Nea Board Meeting is scheduled **Sep 21, 2022** at 6 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-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.
