



NEA
COMMUNITY
LEARNING
CENTER

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

This meeting will be held on Zoom

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ID: 87272510955

Passcode: M7rVR9sz

1. Public Session

6:04 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

 x

 x

 x

 x

 x 6:10

 x

3. Review and Approval of Agenda

6:05 PM

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

YES

 x

 x

 x

 x

 x

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.

Susie reported 8 ELs being reclassified as RFEF this spring. Hoping to do more this next fall.
 Susie also appreciated Jana for her service as LF for Nea and for her leadership during this very trying times.

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 Dani Pense moved, Yesenia seconded it

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

B. Approve Check Register from March 2022 and April 2022 Yesenia moved, Susie seconded it

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

6. Reports from Administration & Leadership

6:20 PM

A. Lead Facilitator Report

- a. Graduation yesterday, 8th Grade Promotion so nice to have families together and outside to share the space and the event.
- b. Field Trips (Zoo-first grade, Hornet-High School)
- c. Prom last weekend - big success!
- d. Walk-a-thon raised \$27,000!!! Thank you Dani Pence for spearheading the UV participation.
- e. Crossing Over ceremony tomorrow: UV and LV separate due to numbers of learners and families

7. Board Member Interviews

6:25 PM

A. Nea Learner Board Seats for 2022-23

- a. Zaakir Washington- not present
- b. Samantha Olmos- introduced herself, has been at Nea since 5th grade, going to be in 10th grade next year. She would like to have an active soccer team at Nea.

8. Action Items **6:25 PM**

A. Approval of Learner Board Seats for 2022-23 Dani moved and Charlotte seconded

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

9. Future Items for Discussion **6:30 PM**

1. Future of Nea, Questions for next year?

- a. With our High School phasing out, will eighth graders be allowed to hold board seats?
- b. How to support facilitator retention and substitute shortage
- c. Community/Family engagement? Maybe some events or information nights organized by the board. Parent workshops? Maybe co-host with the PTSA?
- d. Technology monitoring, communication, cyber bullying, monitoring learner email to avoid cyber bullying, internet security, tech training for learners, digital citizenship/social media curric. In L2L?
- e. Collaboration with CLCS? So few meetings = it felt like not enough impact. Maybe we could work together with CLCS to host community meetings quarterly?

10. Adjourn to Closed Session **6:37 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 **7:03 PM**

Announcement of action(s) taken in closed session and the vote of every member regarding these actions:

The board has approved motions brought for case 3886 and case 3730 and both passed

11. Adjournment **7:04 PM**

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.
