



Community Learning Center Schools, Inc.

a Non-profit Public Benefit Corporation Operating

Nea Community Learning Center & Alameda Community Learning Center

Board of Directors' Meeting Agenda

June 16, 2022 - 6:15PM

Topic: CLCS Board Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/84351306636>

Meeting ID:
843 5130 6636

Dial by your location
+1 408 638 0968 US (San Jose)

In response to the Shelter in Place Order given to Alameda County and to the State of California, Community Learning Center Schools will be conducting its CLCS Board meeting in a different modality.

The District will be leveraging a Webinar format (using Zoom) in order for the Trustees to participate remotely, and to allow for orderly public comment. There will not be a physical location for this meeting.

Participants who would like to make comments can join the meeting from their computer, tablet or smartphone. We ask the participants to type their full name when joining the meeting, as prompted. The Board President or Board Secretary will announce the opportunity for public comment on agenda items only. We ask that all participants who wish to make public comments for that agenda item use the "raise your hand" functionality.

Once their hand is "raised" attendees will be called upon, their microphone unmuted, and then can make their statement for up to three minutes, depending on the number of speakers who wish to speak. At the end of the three minutes, the attendee's microphone will be muted and the next participant will be called upon.

If a member of the public is unable to join the meeting via Zoom, they may send their public comment to: annalisa.moore@clcschools.org. Please keep emailed comments under 500 words so that they will fit into the public speaker time limit given to in-meeting participants.

A. Call to Order and Attendance

6:15PM

Meeting is called to order by the Board President at _____

<u>Board Members</u>	Present	Absent
Annalisa Moore (CLCS Appointed Member)	_____	_____
Annett Pilz (Treasurer)	_____	_____
Gaylon Parsons (President)	_____	_____
Heather Dutton (Nea Appointed Member)	_____	_____
Jim Kaufman (Community Member)	_____	_____
Juan Segura (Community Member)	_____	_____
Laura Jones (ACLC Learner)	_____	_____
Philip Milestone (Community Member)	_____	_____
Tony Steuer (Vice President)	_____	_____
Robin Lynn Wilson (AUSD Appointed Member)	_____	_____
Robert Clark (ACLC Appointed Member)	_____	_____
Shauna Callow (Parliamentarian)	_____	_____
Open Seat (Nea Learner)	_____	_____

B. Review and Approval of Agenda

- C. Consent Agenda** 6:20PM
1. Approval of May 26, 2022 Board Meeting Minutes
 2. 2022-2023 Janitorial Quote

- D. Board Member Interviews** 6:25PM
1. Erika Choy - ACLC Learner
 2. Guiana Lopez - Nea Learner

- E. Presentations** 6:35PM
1. ACLC 2021-2024 LCAP
 2. Nea 2021-2024 LCAP

F. Public Comments: 6:45PM

At this time, any person wishing to speak on any item on the agenda (public or closed portion will be granted three minutes to make a presentation to the Board of Directors. The Board reserves the right to limit the time for public comments to 10 minutes.

- G. Action Items** 6:50PM
1. General Fiscal and Operational MOU between AUSD and CLCS
 2. 2022-2023 Board Meeting Calendar
 3. CLCS Employee Handbook
 1. ACLC 4yr Budget
 2. Nea 4yr Budget
 3. ACLC 2021-2024 LCAP & Parent Budget
 4. Nea 2021-2024 LCAP & Parent Budget
 5. ACLC 2021-2022 Supplemental
 6. Nea 2021-2022 Supplemental
 7. ACLC Local Measures
 8. Nea Local Measures
 9. Edtec Contract 2022-2023

10. EAP Expenditure Plan Resolution
11. ACLC EAP Expenditure Plan FY 2023
12. Nea EAP Expenditure Plan FY 2023
13. Universal TK Plan
14. ELO-P (Extended Learning Opportunities Plan)
15. Board Elections 2022-2023 Term
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Parliamentarian
 - e. Treasure
16. CLCS ACLC Learner Board member seat vote: Erika Choy
17. CLCS Nea Learner Board member seat vote: Karla Castillejos Ruiz

- H. Closed Session** 7:20PM
1. With respect to every item of business in closed session pursuant to Section 54957.8
Confidential HR Matter: Executive Director Review
 2. With respect to every item of business in closed session pursuant to Section 54956.9:
Confidential HR Matter

I. Closed Session Announcements 8:20PM

J. Board announcements and/or future agenda item suggestions 8:25PM

Adjournment 8:30PM

Next regular meeting is scheduled for 6:15PM on August 18, 2022 to be held on Zoom.

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., 1900 Third Street, Alameda, CA 94501, phone (510) 263-9266.

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)263-9266, during school hours.