



## Alameda Community Learning Center - Governing Board Meeting Agenda

*September 20, 2022 – 6:30 PM - 8:30PM*

**This meeting will be held via public Zoom:**  
<https://alamedaclc-org.zoom.us/j/9637962933>  
 Meeting ID: 9637962933  
 Passcode: gohawks

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**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	_____	_____
Vacant Seat, ACLC Facilitator	_____	_____
Kimberly Skuta, ACLC Parent Member	_____	_____
Vacant Seat, ACLC Parent Member	_____	_____
Annie Liu, ACLC Learner	_____	_____
Vacant Seat, ACLC Learner	_____	_____
Vacant Seat, 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. Board Member Interviews 6:40 PM**

A. ACLC Facilitator Board Seats

- a. Annika Sante, ACLC Facilitator Representative
- B. ACLC Community Member Board Seats
  - a. TBD
- C. ACLC Learner Member Board Seats
  - a. Alex Bertault, ACLC Learner
- 4. **Action Items** 6:50 PM
  - a. Approval of ACLC Facilitator Board Seats
  - b. Approval of ACLC Community Member Board Seats
  - c. Approval of ACLC Learner Member Board Seats
- 5. **Consent Agenda** 7:00 PM
- 6. **Reports from Leadership** 7:01 PM
  - a. [Lead Facilitator Report](#)
  - b. Leadership Report
- 7. **Discussion Items** 7:15 PM
  - a. Mastery-Based Grading (lead by Mike)
  - b. High School Unification (lead by Mike)
  - c. Board Goals (lead by Mike)
    - i. 1-2 clear board goals
- 8. **Future Items of Discussion** 7:45 PM
- 9. **Adjournment** 7:50 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