



NEA
COMMUNITY
LEARNING
CENTER

Nea Governing Board Meeting Agenda October 27, 2022 - 6:00-6:35 PM

This meeting will be held on Zoom

[Join Zoom Meeting](#)

ID: 852 4543 1661

Passcode: 2axqEy

1. Public Session

6:00 PM

2. Call to Order & Attendance

Meeting is called to order by Board President at 6:02 pm

Board Members

	Present	Absent
Charlotte Pickett, Nea Lead Facilitator	<u> X </u>	<u> </u>
Yesenia Ezell, Nea Facilitator	<u> X </u>	<u> </u>
Susie McKee, Nea Facilitator	<u> X </u>	<u> </u>
Samantha Olmos, Learner	<u> X </u>	<u> </u>
Liz Douglas, LV Parent	<u> X </u>	<u> </u>
Danielle Pence, UV Parent	<u> X </u>	<u> </u>
Open Seat, Community Member	<u> </u>	<u> </u>
Open Seat, Community Member	<u> </u>	<u> </u>
Open Seat, Learner	<u> </u>	<u> </u>

3. Review and Approval of Agenda

6:05 PM

Approved by Susie McKee

Second By Yesenia

Charlotte Pickett, Nea Lead Facilitator

Aye

Yesenia Ezell, Nea Facilitator

Aye

Susie McKee, Nea Facilitator [Aye](#)

Samantha Olmos, Learner [Aye](#)

Danielle Pence, UV Parent [Aye](#)

4. Presentations From the Floor

6:08 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 Mckee- First ELAC meeting was a success. 3 times the attendance than ever before. All 12 parents in attendance were very happy with Nea. Felt communication between school and home is great.

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

6:10 PM

A. Approve Board Meeting Minutes for June 16, 2022

Approved by Danielle Pence

Second By Susie McKee

Charlotte Pickett, Nea Lead Facilitator [Aye](#)

Yesenia Ezell, Nea Facilitator [Aye](#)

Susie McKee, Nea Facilitator [Aye](#)

Samantha Olmos, Learner [Aye](#)

Liz Douglas, LV Parent [Aye](#)

Danielle Pence, UV Parent [Aye](#)

B. Approve Check Register for July, and August 2022

Approved by Danielle Pence

Second By Susie McKee

Charlotte Pickett, Nea Lead Facilitator [Aye](#)

Yesenia Ezell, Nea Facilitator [Aye](#)

Susie McKee, Nea Facilitator [Aye](#)

Samantha Olmos, Learner [Aye](#)

Liz Douglas, LV Parent [Aye](#)

Danielle Pence, UV Parent

[Aye](#)

6. Reports from Administration & Leadership **6:14 PM**

- A. Leadership Report- [Report by Samantha Olmos](#)
- a. Spooktacular happening 10/28 4-6 after school. 5th-7th grade dance happening at the same time.

7. Board Member Interviews **6:18 PM**

- A. Nea Learner Seat - Zaakir Washington
 - a. 11th grade learner at Nea, been at Nea for 3.5 years. He wants to help his campus and talk about how the campus is. It was suggested to him and this is his first time being a part of something with parents and facilitators.
 - b. *Are you in leadership at school? Have you taken on any leadership roles?* Started the Anime/Comic club this school year.
 - c. *What are strengths and areas for improvement at Nea?* Relationships between students and the way they engage with each is a strength, also the relationships between students and teachers. More staff would help as an area of improvement.

Vote:

Charlotte Pickett, Nea Lead Facilitator	<u>Yay</u>
Yesenia Ezell, Nea Facilitator	<u>Yay</u>
Susie McKee, Nea Facilitator	<u>Yay</u>
Samantha Olmos, Learner	<u>Yay</u>
Liz Douglas, LV Parent	<u>Yay</u>
Danielle Pence, UV Parent	<u>Yay</u>

Zakir Washington elected to the board.

- B. Nea Community Member - TBD

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

9. Adjourn to CLCS meeting: **6:35 PM**

Meeting adjourned by Board President at 6:14 pm

CLCS Zoom:

<https://us02web.zoom.us/j/84351306636?pwd=eWE3c1JDSmhCSEFIU0N4WTVlekpBZz09>

Meeting ID:

843 5130 6636

The next Nea Board Meeting is scheduled November 17, 2021

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.
