



NEA
COMMUNITY
LEARNING
CENTER

Nea Governing Board Meeting Agenda January 18, 2023 - 6:00PM

This meeting will be held on Zoom

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1. Public Session

6:00 PM

Meeting called to order at 6:04 PM

2. Call to Order & Attendance

Board Members

Present

Absent

Charlotte Pickett, Nea Lead Facilitator

_____ X _____

Yesenia Ezell, Nea Facilitator

_____ X _____

Susie McKee, Nea Facilitator

_____ X _____

Samantha Olmos, Learner

_____ X _____

Zaakir Washington, Learner

_____ X _____

Liz Douglas, LV Parent

_____ X _____

Danielle Pence, UV Parent

_____ X _____

Open Seat, Community Member

Open Seat, Community Member

3. Review and Approval of Agenda

6:05 PM

Motion to approve Susie

Second Yesenia

Charlotte Pickett, Nea Lead Facilitator

_____ Aye _____

Yesenia Ezell, Nea Facilitator	<u>Aye</u>
Susie McKee, Nea Facilitator	<u>Aye</u>
Samantha Olmos, Learner	<u>Aye</u>
Zaakir Washington, Learner	<u>Aye</u>
Liz Douglas, LV Parent	<u>Aye</u>
Danielle Pence, UV Parent	<u>Aye</u>

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.

None

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.

None

5. Consent Agenda **6:15 PM**

- A. Nea September Check Register
- B. Nea October Check Register
- C. Nea November Check Register

Motion to approve Susie
Second Liz

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

6. Reports from Administration & Leadership

6:20 PM

A. Leadership Report

- High School going on a field trip to Nevada in April to explore history concepts, visit historical sites such as a mining area and the atomic bomb testing site
- Learners vs Facilitators basketball game: Ms. India had a strong game for the staff and learners won overall
- Movie night for LV this week
- Friday the 27th we have a 7th & 8th grade Winter Wonderland dance

B. Assessment and Accountability Committee Report

- Revisited goals set in the beginning of the year regarding reading, math and SEL. We then began our backward plan to assess if we are meeting our goals.
- Began a dialogue and streamlining the process and creating a timeline so that we are not over testing during any portion of the year

C. LV Curriculum Committee Report

- Focusing on looking at how we present results of the curriculum to families and how we communicate on the report cards progress
- Standardize the process for reporting science content by grade for the report card

D. Finance Committee Report

- ADA came in lower than anticipated. Budgeted at 95% and came in at 92% resulting in a \$180k loss

7. Discussion

6:35 PM

A. [23/24 Calendar](#)

- Calendar aligned with ACLC and with AUSD with the exception of the week off in October
- Wed November 1st is a minimum school day for LV. Camp will be offered for families who need full day care.
- Add in trimester dates using brackets
- Add in conference days language for LV in November
- Adjusting LLC language in Dec and June to three days vs two days
- Add in Event dates (Expo night, Spooktacular, ect) to the calendar prior to it being sent out to families

B. Mastery-Based Grading Progress

- Stress with the transition in the beginning of the school year that has now settled
- Moving to an equity based grading system has been important for serving our youth

C. Board Goals

- a. 1-2 clear board goal for semester 2
 - i. le. Develop highlights for families, learners, staff to highlight the amazing things that make Nea such a great learning community to be a part of.
 1. Such as a letter with 100 great things we have accomplished so far this year to be sent out on the 100th day of school.
- Board recruitment
 - Looking at staff retention and examining our practices
 - Connection between staff and learners and how to strengthen it
 - Low level creating the items of goodness

8. Action Item

6:55 PM

A. 23/24 Calendar

Motion to approve with the following changes made by Yesenia

- Wed November 1st is a minimum school day for LV
- Add in trimester dates using brackets
- Add in conference days language for LV in November
- Adjusting LLC language in Dec and June to three days vs two days
- Add in Event calendar with this calendar (Expo night, Spooktacular, ect) to the calendar prior to it being sent out to families

Second by Susie

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

9. Future Items for Discussion

7:00 PM

Meeting adjourned at 6:56

Adjournment

The next Nea Board Meeting is scheduled February 15, 2023

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.
