



NEA
COMMUNITY
LEARNING
CENTER

Nea Governing Board Meeting Agenda April 19, 2023 - 6:00PM

In-Person Meeting Location: Portable 28

[Zoom dial in information](#)

1. Public Session 6:00 PM

2. Call to Order & Attendance

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

3. Review and Approval of Agenda 6:05 PM

4. Presentations From the Floor 6:07 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 five minutes to make a presentation just prior to the agenda item.

5. Consent Agenda **6:08 PM**

- A. Nea February Check Register
- B. Nea March Check Register

6. Reports from Administration & Leadership **6:10 PM**

- A. Learner Leadership Report
- B. UV Curriculum Committee Report
- C. Finance Committee Report
- D. Lead Facilitator Report

7. Discussion Items **6:30 PM**

- A. CLCS Discipline Matrix Kindergarten
- B. CLCS Discipline Matrix 1st-3rd
- C. CLCS Discipline Matrix 4th-5th
- D. Nea Goal Action Steps Discussion
 - a. By June 2023 the Nea Board will recruit 1-2 community members through social media and personal network outreach
 - b. By June 2023 the Nea board will review the process for recruitment and staff retention through focus groups with department leads to select from a proposed menu of items with the goal of making recommendations to Nea

9. Future Items for Discussion **7:00 PM**

Adjournment

The next Nea Board Meeting is scheduled May 24, 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.
