



Alameda Community Learning Center - Governing Board Meeting Agenda

April 4th, 2023 – 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

1. Public Session (ACLC) 6:30 PM

a. Call to Order & Attendance

Meeting is called to order at 6:30

<u>Board Members</u>	Present	Absent
Michael McCaffrey, ACLC Lead Facilitator	<u> X </u>	<u> </u>
Heather Mahaffey, ACLC Facilitator	<u> X </u>	<u> </u>
Calling in via Zoom		
Location:		
163 Best Ave.		
San Leandro, CA		
Annika Sante, ACLC Facilitator	<u> X </u>	<u> </u>
Calling in via Zoom		
Location:		
155 4th Street		
Oakland, CA		
Kimberly Skuta, ACLC Parent Member	<u> </u>	<u> X </u>
Vacant Seat, ACLC Parent Member	<u> </u>	<u> </u>
Annie Liu, ACLC Learner	<u> X </u>	<u> </u>
Calling in via Zoom		
Location:		
1305 Webster Street		
Alameda, CA		
Alex Bertault, ACLC Learner	<u> X </u>	<u> </u>
Vacant Seat, Community Member	<u> </u>	<u> </u>
Thomas Nguyen, Community Member	<u> X </u>	<u> </u>
Calling in via Zoom		
Location:		

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. Action Items

6:50 PM

a. Revised [Discipline Matrix](#)

- vote on a discipline matrix
- adding “cyber bullying”
- addressing all the education codes
- Goal to share the Matrix in the next Friday update

Move to approve: Heather Mahaffey
Second: Annika Sante

Michael McCaffrey, ACLC Lead Facilitator Aye
Thomas Nguyen Aye
Alex Bertault, ACLC Learner Aye

b. [WASC Report](#)

4. Consent Agenda

7:10 PM

a. Check registers for [December 2022](#) and [January 2023](#)

Move to approve: Thomas Nguyen
Second: Heather Mahaffey

Michael McCaffrey, ACLC Lead Facilitator Aye
Annika Sante, ACLC Facilitator Aye
Alex Bertault, ACLC Learner Aye

b. [January 2023 Board Meeting Minutes](#)

Move to approve: Thomas Nguyen
Second: Heather Mahaffey

Michael McCaffrey, ACLC Lead Facilitator Aye
Annika Sante, ACLC Facilitator Aye
Alex Bertault, ACLC Learner Aye

5. Reports from Leadership

7:20 PM

a. Leadership Report - Leadership Learner

Alex Bertault briefed: Gain Some Knowledge Day & talked about new clubs

- b. Culture Committee Report - Ernest Manucci
 - i. Slide Deck [HERE](#)
- c. Finance Committee Report - Michael McCaffrey on behalf of Annalisa Moore
 - i. Slide Deck [HERE](#)
- d. Senior Website Portfolios - Michael McCaffrey
 - i. Slide Deck [HERE](#)

6. Discussion Items

7:50 PM

- a. Dashboard scores of other similar schools in Alameda
 - i. ACLC
 - ELA: 30 points above standard
 - Math: 39 points below standard
 - English Learners: 16.3%
 - English Learner Progress: 50% making progress
 - ii. Encinal Junior/Senior High School:
 - ELA: 34.9 points above standard
 - Math: 40.3 points below standard
 - English Learners: 8.5%
 - English Learner Progress: 62.5% making progress
 - iii. Alameda High School:
 - ELA: 77.3 points above standard
 - Math: 14.1 points above standard
 - English Learners: 6.5%
 - English Learner Progress: 47.2% making progress
 - iv. Academy of Alameda
 - ELA: 14.7 points above standard
 - Math: 38.2 points above standard
 - English Learners: 18.1%
 - English Learner Progress: 88.2% making progress
 - v. AUSD Overall
 - ELA: 36.7 points above standard
 - Math: 7.2 points above standard
 - English Learners: 9.3%
 - English Learner Progress: 64.5% making progress
- b. Enrollment update
 - i. Spreadsheet [HERE](#)
- c. Discipline matrix and social media (duplicate)
- d. Increasing attendance to board meeting
 - link the actual board agenda up on the school calendar
 - advertise it: CCC & flatscreen news
 - Community service hours
 - Board meeting recaps
- e. 9th grade bonding event
 - field day (grade olympics)
 - Challenge Day

- ropes course
- community service days
- dance
- bbq
- survey the currant 9th grade

7. Future Items of Discussion

8:25 PM

- How to deal with canceled meetings
- Site Leadership Council idea, ideally same functions but via zoom. More people are involved.
- Vacant seat. Increasing board participation. Advertise to Seniors to join the board (looks good on resume & college applications)
- Addressing low math scores
- How we want to transition Mike leaving

8. Adjournment

8:31 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, fax 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