



## Alameda Community Learning Center - Governing Board Meeting Agenda

*May 16th, 2023 – 6:30 PM - 8:30PM*

**This meeting will be held via public Zoom AND in-person:**

**Zoom Info:** <https://alamedaclc-org.zoom.us/j/9637962933>

Meeting ID: 9637962933

Passcode: gohawks

**Address:** 1900 Third St. Alameda, CA 94501

<b>1.</b>	<b>Public Session (ACLCLC)</b>		<b>6:30 PM</b>
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**a. Call to Order & Attendance**

Meeting is called to order at \_\_\_\_\_

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

Vacant Seat, Community Member  
Thomas Nguyen, Community Member  
Calling in via Zoom  
Location:  
298 Horizon St.  
Davis, CA

\_\_\_\_\_  
\_\_\_\_\_

**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. None
- 4. Consent Agenda** 7:10 PM  
a. Check registers for [February](#) 2023 and [March](#) 2023  
b. April 4th, 2023 [Board Meeting Minutes](#)
- 5. Reports from Leadership** 7:20 PM  
a. Leadership Report - Leadership Learner  
b. Lead Facilitator Report
- 6. Discussion Items** 7:50 PM  
a. How to deal with canceled meetings  
b. Site Leadership Council  
c. Board seats for 2023-24 school year  
d. Low math scores  
e. Departure of Lead Facilitator
- 7. Future Items of Discussion** 8:25 PM
- 8. Adjournment** 8:30 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