



NEA  
COMMUNITY  
LEARNING  
CENTER

Nea Governing Board Meeting Agenda May 24, 2023- 5:30PM  
In-Person Meeting Location: Portable 28 & Tree

**1. Public Session**

**5:30 PM**

Call to order at 5:33pm

**2. Call to Order & Attendance**

<u>Board Members</u>	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>
Zaakir Washington, 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>

**3. Review and Approval of Agenda**

**5:35 PM**

Motion to approve agenda, striking items 6g and 6h, adding 6n, by Susie  
Second by Danielle

Charlotte Pickett, Nea Lead Facilitator	Aye
Yesenia Ezell, Nea Facilitator	Aye

Susie McKee, Nea Facilitator Aye

Zaakir Washington, Learner Aye

Liz Douglas Aye

Danielle Pence, UV Parent Aye

**4. Presentations From the Floor**

**5:38 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.

No presentations from the floor

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**

**5:40 PM**

A. Nea April Check Register

Motion to approve by Danielle, second by Liz

Charlotte Pickett, Nea Lead Facilitator Aye

Yesenia Ezell, Nea Facilitator Aye

Susie McKee, Nea Facilitator Aye

Zaakir Washington, Learner Aye

Liz Douglas Aye

Danielle Pence, UV Parent Aye

Samantha Olmos, Learner Aye

**6. Adjourn to Closed Session**

**5:42 PM**

A. With respect to every item of business to be discussed in closed session pursuant to section 54957: Confidential Student Matter:

- a. Case # 3182
- b. Case # 3727
- c. Case # 4252
- d. Case # 2069
- e. Case # 3078
- f. Case # 3788
- g. Case # 3835
- h. Case # 4091
- i. Case # 3610
- j. Case # 3886

- k. Case # 3737
- l. Case # 3725
- m. Case # 3739

Motion to approve removal of internship requirement for graduation, items 6j and 6n, by Susie second by Liz

Charlotte Pickett, Nea Lead Facilitator	Aye
Yesenia Ezell, Nea Facilitator	Aye
Susie McKee, Nea Facilitator	Aye
Zaakir Washington, Learner	abstain
Liz Douglas	Aye
Danielle Pence, UV Parent	Aye
Samantha Olmos, Learner	abstain

Motion to approve reduction of community service to to 10 remaining hours, items 6a-6i and 6k-6m, by Yesenia second by Susie

Charlotte Pickett, Nea Lead Facilitator	Aye
Yesenia Ezell, Nea Facilitator	Aye
Susie McKee, Nea Facilitator	Aye
Zaakir Washington, Learner	abstain
Liz Douglas	Aye
Danielle Pence, UV Parent	Aye
Samantha Olmos, Learner	abstain

**7. Reconvene Public Session** **5:55PM**  
 A. Announcement of action(s) taken in closed session and vote of every member regarding these actions.

**8. Future Items for Discussion** **6:00 PM**

- Revisit board goals
- Update on equity goals
- LCAP Report

**9. Senior Presentations** **6:05 PM**

## Adjournment

Meeting adjourned at 7:07pm

### The next Nea Board Meeting is scheduled June 7, 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.

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