



Community Learning Center Schools, Inc.

a Non-profit Public Benefit Corporation Operating

Nea Community Learning Center & Alameda Community Learning Center

Board of Directors' Meeting Agenda June 15, 2023 - 6:15PM

Topic: CLCS Board Meeting

Location: ACLC Portable 41 on the blacktop

or Via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/89921423223>

In response to the Shelter in Place Order given to Alameda County and to the State of California, Community Learning Center Schools will be conducting its CLCS Board meeting in a different modality.

The District will be leveraging a Webinar format (using Zoom) in order for the Trustees to participate remotely, and to allow for orderly public comment. There will not be a physical location for this meeting.

Participants who would like to make comments can join the meeting from their computer, tablet or smartphone. We ask the participants to type their full name when joining the meeting, as prompted. The Board President or Board Secretary will announce the opportunity for public comment on agenda items only. We ask that all participants who wish to make public comments for that agenda item use the "raise your hand" functionality.

Once their hand is "raised" attendees will be called upon, their microphone unmuted, and then can make their statement for up to three minutes, depending on the number of speakers who wish to speak. At the end of the three minutes, the attendee's microphone will be muted and the next participant will be called upon.

If a member of the public is unable to join the meeting via Zoom, they may send their public comment to: annalisa.moore@clcschools.org. Please keep emailed comments under 500 words so that they will fit into the public speaker time limit given to in-meeting participants.

A. Call to Order and Attendance

6:15PM

Meeting is called to order by the Board President at _____

<u>Board Members</u>	Present	Absent
Annalisa Moore (CLCS Appointed Member)	_____	_____
Annett Pilz (Treasurer)	_____	_____
Erika Choy (ACLC Learner)	_____	_____
Gaylon Parsons (President)	_____	_____
Heather Dutton (Nea Appointed Member)	_____	_____
Jim Kaufman (Community Member)	_____	_____
Tony Steuer (Vice President)	_____	_____
Robin Lynn Wilson (AUSD Appointed Member)	_____	_____
Sandy Calloway (Community Member)	_____	_____
Daniel Freedman (ACLC Appointed Member)	_____	_____
Open Seat (Nea Learner)	_____	_____

B. Review and Approval of Agenda

C. Public Comments:

6:18PM

At this time, any person wishing to speak on any item on the agenda (public or closed portion will be granted three minutes to make a presentation to the Board of Directors. The Board reserves the right to limit the time for public comments to 10 minutes.

D. Consent Agenda

6:20PM

1. Approval of June 5, 2023 Board Meeting Minutes
2. Summer Janitorial Contract
3. 2023-2024 Janitorial Contract
4. MOU Boys and Girls Club and CLCS
5. MOU Alameda Unified and CLCS
6. Copy Machine Contract

E. Presentations

6:23PM

1. CLCS Leadership Equity Work Update - Eve Gordan, Equity Consultant
2. CLCS Financial Presentation - Nicholas Mawad
3. ACLC 2023-2024 LCAP - Mike McCaffrey
4. Nea 2023-2024 LCAP - Charlotte Pickett
5. Recognition of Ed 10th Year

F. Board Member Interviews

6:40PM

1. Danielle Pence - CLCS Community Member Seat
2. Evan Phillippe - CLCS Community Member Seat

G. Action Items

6:50PM

1. Draft Enrollment Complaint Form
2. Draft Equal Employment (Anti Discrimination) Statement
3. Draft Special Education Policy
4. Parent/Guardian Complaint Policy
5. Field Trip Policy
6. A-G Grant ACLC

7. A-G Grant Nea
8. ACLC 2023-2024 LCAP
9. Nea 2023-2024 LCAP
10. ACLC LCAP Budget Overview for Parents 2023-2024
11. Nea LCAP Budget Overview for Parents 2023-2024
12. ACLC 2022-2023 Budget
13. Nea 2022-2023 Budget
14. 2023-2024 Board Meeting Calendar
15. ACLC Local Performance Indicators
16. Nea Local Performance Indicators
17. ACLC EAP Expenditure Plan and Resolution FY 2024
18. Nea EAP Expenditure Plan and Resolution FY 2024
19. ACLC Arts, Music, IM Discretionary Block Grant plan
20. Nea Arts, Music, IM Discretionary Block Grant plan
21. TK Board Approved Exception
22. ACLC Declaration of Need
23. Nea Declaration of Need
24. CLCS Board Community Member Seat - Danielle Pence
25. CLCS Board Community Member Seat - Evan Phillippe
26. CLCS Board Elections 2023-2024 Term
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Parliamentarian
 - e. Treasurer

- | | |
|--|---------------|
| H. Committee Work Session | 7:15PM |
| <ol style="list-style-type: none"> 1. CLCS Strategic Direction Planning Board Session <ul style="list-style-type: none"> - Discussion on strategic opportunities - Brainstorming on future direction | |
| I. Closed Session | 7:45PM |
| <ol style="list-style-type: none"> 1. With respect to every item of business in closed session pursuant to Section 54957.8
Confidential HR Matter: Executive Director Review | |
| J. Closed Session Announcements | 8:10PM |
| K. Board announcements and/or future agenda item suggestions | 8:12PM |
| Adjournment | 8:15PM |

Next regular meeting is scheduled for 6:15PM on August 24, 2023 to be held in-person in portable 41 and via zoom.

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., 1900 Third Street, Alameda, CA 94501, phone (510) 263-9266.

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)263-9266, during school hours.