



NEA
COMMUNITY
LEARNING
CENTER

Nea Governing Board Meeting Agenda August 23, 2023- 5:30PM
In-Person Meeting Location: Portable 28

1. Public Session

5:30 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

5:35 PM

4. Presentations From the Floor

5:40 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. Board Member Interviews **5:50 PM**

- A. Nea Family Member Board Seats
 - a. Tiffany Mease, LV parent
 - b. Grace Rubenstein, LV parent
 - c. Natalie Mitchell, UV parent

6. Action Items **6:15 PM**

- A. Approval of Nea Family Board Member Seats
 - a. Tiffany Mease, LV parent
 - b. Grace Rubenstein, LV parent
 - c. Natalie Mitchell, UV parent

7. Discussion Items **6:20 PM**

- A. LCAP Report
- B. Discipline Follow Ups and Policies
 - a. Discipline matrix - progressive discipline
 - b. Communication provided to staff once a referral has been addressed
 - c. How incidents are tracked and where the data lives
 - d. PD and training that ALFs and Deans receive around discipline practices
 - e. Accountability measures in place to ensure that communication and progressive discipline is occurring
 - f. Actions put in place if a facilitator is struggling with classroom management or a specific group of learners actions
 - g. State mandate around suspension including what happens if the school has too many suspensions per demographic group

8. Action Items **7:00 PM**

- A. Approve 2023 Nea LCAP
- B. Approve Nea 2023 Federal Addendum

9. Future Items for Discussion **7:15 PM**

Adjournment

The next Nea Board Meeting is scheduled September 21, 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.
