



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**

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>      </u>	<u>X</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 by Susie  
Second by Liz

Charlotte Pickett, Nea Lead Facilitator      Aye

Yesenia Ezell, Nea Facilitator      Aye

Susie McKee, Nea Facilitator      Aye

Samantha Olmos, Learner

Aye

Liz Douglas, LV Parent

Aye

#### 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.

Liz-

- Nea should start teaching gender identity and sexuality in the earlier grade levels, with the goal of less discrimination, way to improve community at Nea re: "LGBTQ and identity issues"
- California Healthy Youth Act (2016), district must sexual health teach in grades 7-12 and can also be taught in K-6

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.

No presentations from the floor

#### 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

Charlotte Pickett, Nea Lead Facilitator

Aye

Yesenia Ezell, Nea Facilitator

Aye

Susie McKee, Nea Facilitator

Aye

Samantha Olmos, Learner

Aye

Liz Douglas, LV Parent

Aye

Danielle Pence, UV Parent

Abstain

- b. Grace Rubenstein, LV parent
- Charlotte Pickett, Nea Lead Facilitator

Nay

Yesenia Ezell, Nea Facilitator

Nay

Susie McKee, Nea Facilitator	Nay
Samantha Olmos, Learner	Aye
Liz Douglas, LV Parent	Aye
Danielle Pence, UV Parent	Abstain

c. Natalie Mitchell, UV parent

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

Tiffani Mease and Natalie Mitchell voted on to the board.

**7. Discussion Items**

**6:20 PM**

A. LCAP Report

- Questions

- Do we know what the barriers are for families who don't necessarily participate?
- Can PTSA host events with the intention of helping families connect?

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
  - i. Whenever a learner is sent home, a suspension should be recorded so that families aren't disproportionately affected without it being recorded

**8. Action Items**

**7:00 PM**

A. Approve 2023 Nea LCAP

Motion to approve by Samantha

Second by Susie

Charlotte Pickett, Nea Lead Facilitator	Aye
---	-----

Yesenia Ezell, Nea Facilitator	Aye
Susie McKee, Nea Facilitator	Aye
Samantha Olmos, Learner	Aye
Liz Douglas, LV Parent	Aye
Danielle Pence, UV Parent	Aye

B. Approve Nea 2023 Federal Addendum

**9. Future Items for Discussion**

**7:15 PM**

- Nea teaching gender identity and sexuality in the earlier grade levels, with the goal of less discrimination, way to improve community at Nea re: "LGBTQ and identity issues"
  - California Healthy Youth Act (2016), district must sexual health teach in grades 7-12 and can also be taught in K-6

**Adjournment**

**Adjourned at 6:56pm**

**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.

---