



**Community Learning Center Schools, Inc.**

a Non-profit Public Benefit Corporation Operating

Nea Community Learning Center & Alameda Community Learning Center

**CLCS Board of Directors' Meeting Agenda**

**September 21, 2023 - 6:15PM**

This meeting will be held in person at 1900 Third St.  
Alameda, Ca in portable 41 on the blacktop

If a member of the public is unable to join the meeting in person, we will offer the ability to attend via Zoom.

Join Zoom Meeting

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

**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 (Community Member)	_____	_____
Danielle Pence (Community Member)	_____	_____
Evan Phillippe (Community Member)	_____	_____
Gaylon Parsons (President)	_____	_____
Jim Kaufman (Treasurer & Secretary)	_____	_____
Robin Lynn Wilson (AUSD Appointed Member)	_____	_____
Sandy Calloway (Vice President)	_____	_____
Open Seat (Nea Learner)	_____	_____
Open Seat (ACLCLC Learner)	_____	_____
Open Seat (ACLCLC Appointed Member)	_____	_____
Open Seat (Nea Appointed Member)	_____	_____

**B. Review and Approval of Agenda**

- C. Public Comments:** 6:20PM  
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** 6:25PM  
1. Approval of August 31, 2023 Board Meeting Minutes
- E. Presentations** 6:30PM  
1. Audit and Financial Presentation - Nicholas Mawad  
2. Nea Lead Facilitator Report - Charlotte Pickett
- F. Board Seat Interviews** 6:40PM  
1. ACLC Staff Seat - Daniel Freedman  
2. Nea Staff Seat - Heather Dutton  
3. ACLC Learner Seat - Cole Walker  
4. Nea Learner Seat - Jason Mosley
- G. Action Items** 6:55PM  
1. Approval of ACLC Staff Seat - Daniel Freedman  
2. Approval of Nea Staff Seat - Heather Dutton  
3. Approval of ACLC Learner Seat - Cole Walker  
4. Approval of Nea Learner Seat - Jason Mosley
- H. Discussion Items** 7:00PM  
1. 3yr Administrative Salary Schedule Review  
2. Strategic Direction Planning  
    a. Ad hoc Strategy Committee creation and report outs  
    b. Mission and Vision Work  
    c. Creation of Strategic Direction document
- I. Closed Session** 7:30PM  
1. With respect to every item of business in closed session pursuant to EdCode 48918  
    Confidential Student Matter: Three cases  
    Case #81789, Case #82382, Case #82313
- J. Closed Session Announcements** 7:50PM
- K. Board announcements and/or future agenda item suggestions** 7:55PM
- Adjournment** 8:00PM

Next regular meeting is scheduled for 6:15PM on October 19, 2023 to be held on 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.