



Alameda Community Learning Center - Governing Board Meeting Agenda

October 17, 2023 – 6:00 PM - 8:00PM

This meeting will be held via public Zoom:
<https://us05web.zoom.us/j/84558368447?pwd=oBKrrPKzSyTtJahDvleg3zEiVWGXTTr.1>
 Meeting ID: 845 5836 8447
 Passcode: gohawks

1. Public Session (ACLC) 6:30 PM

a. Call to Order & Attendance

Meeting is called to order at _____

| <u>Board Members</u> | Present | Absent |
|--|---------|--------|
| Allyson Schoolcraft, ACLC Lead Facilitator | _____ | _____ |
| Heather Mahaffey, ACLC Facilitator | _____ | _____ |
| Vacant Seat, ACLC Parent Member | _____ | _____ |
| Vacant Seat, ACLC Learner | _____ | _____ |
| Thomas Nguyen, Community Member | _____ | _____ |
| Vacant Seat, ACLC Facilitator | _____ | _____ |
| Vacant Seat, ACLC Parent Member | _____ | _____ |
| Vacant Seat, ACLC Learner | _____ | _____ |
| Vacant Seat, Community Member | _____ | _____ |

b. Review and Approval of Agenda

2. Presentations from the floor 6:35 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 three minutes to make a presentation just prior to the discussion of the agenda item.

- 3. Board Member Interviews** 6:40 PM
- A. ACLC Facilitator Board Seats
 - a. Runda Osman, ACLC Facilitator Representative
 - b. Jon Mahoney, ACLC Facilitator Representative
 - B. ACLC Community Member Board Seats
 - a. TBD
 - C. ACLC Learner Member Board Seats
 - a. Candace Carroll, ACLC Learner, 11th grade
 - b. Justin Vo, ACLC Learner, 12th grade
 - D. ACLC Parent Board Seats
 - a. Mara Benitez, parent of Lulah Divinia Benitez Edwards, 11th grade
 - b. Ida Garakani Good, parent of Aryon Shafahri, 9th grade
 - c. Fei Ouyang, parent of Sophi Ouyang, 7th grader
 - d. Tiffany Rose, parent of Zeke Simmons, 9th grade
 - e.
- 4. Action Items** 6:50 PM
- a. Approval of ACLC Facilitator Board Seats
 - b. Approval of ACLC Community Member Board Seats
 - c. Approval of ACLC Learner Member Board Seats
- 5. Consent Agenda** 7:00 PM
- 6. Reports from Leadership** 7:01 PM
- a. Lead Facilitator Report
 - b. Leadership Report
 - c. Finance Committee Report
- 7. Discussion Items** 7:15 PM
- a. Launch of 2023-2024
 - b. School culture and climate
 - c. 2023-2024 Board Goal Development
 - i. Increase board meeting participation and membership
 - ii. Adopt social-emotional learning curriculum
- 8. Future Items of Discussion** 7:45 PM
- 9. Adjournment** 7:50 PM

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 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 510-995-4300, fax 510-995-4307.

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) 263-9957, during school hours