



ALAMEDA
COMMUNITY
LEARNING
CENTER



Community Learning Center Schools, Inc.

a Non-profit Public Benefit Corporation Operating

Nea Community Learning Center & Alameda Community Learning Center

Special Board of Directors' Meeting Agenda

November 2, 2023 - 6:15PM

Topic: CLCS Special Board Meeting

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 Committee Chair at _____

<u>Board Members</u>	Present	Absent
Annalisa Moore (CLCS Appointed Member)	_____	_____
Annett Pilz (Community Member)	_____	_____
Cole Walker (ACLC Learner)	_____	_____
Daniel Freedman (ACLC Appointed Member)	_____	_____
Danielle Pence (Community Member)	_____	_____
Evan Phillippe (Community Member)	_____	_____
Gaylon Parsons (President)	_____	_____
Heather Dutton (Nea Appointed Member)	_____	_____
Jim Kaufman (Treasurer & Secretary)	_____	_____
Robin Lynn Wilson (AUSD Appointed Member)	_____	_____
Sandy Calloway (Vice President)	_____	_____
Open Seat (Nea Learner)	_____	_____

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), or not on the agenda 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. Action Items 6:23PM

1. Approval of Nea Learner Seat - Jason Moseley

E. Presentations 6:25PM

1. Financial Presentation - Edtec, Nicholas Mawad

F. Closed Session 6:35PM

1. With respect to every item of business in closed session pursuant to Section 54956.9(b):
Anticipated litigation: one case
2. With respect to every item of business in closed session pursuant to Section 54957
Public Employee Discipline/Dismissal Release

G. Closed Session Decision Announcements 8:00PM

Adjournment 8:15PM

Next regular meeting is scheduled for 6:15PM on November 30, 2023 to be held in portable 41.

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.