



NEA  
COMMUNITY  
LEARNING  
CENTER

**Nea Governing Board Meeting Agenda September 20, 2023 - 5:30PM**

This meeting will be held in room 28

[Join Zoom Meeting](#)

**1. Public Session**

**5:30 PM**

**Call to order at 5:35**

**2. Call to Order & Attendance**

Board Members

Present

Absent

Charlotte Pickett, Nea Lead Facilitator

\_\_\_\_\_X\_\_\_\_\_

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Open Seat, Nea Staff

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Open Seat, Nea Staff

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Open Seat, Learner

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Open Seat, Learner

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Tiffany Mease, LV Parent

\_\_\_\_\_X\_\_\_\_\_

\_\_\_\_\_

Natalie Mitchell, UV Parent

\_\_\_\_\_X\_\_\_\_\_

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Open Seat, Community Member

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Open Seat, Community Member

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**3. Review and Approval of Agenda**

**5:35 PM**

Motion to approve by **Charlotte Pickett**

Second by Natalie Mitchell

Charlotte Pickett, Nea Lead Facilitator

Tiffany Mease, LV Parent

Aye

Natalie Mitchell, UV Parent

**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.

No presentations from the floor

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 Staff Board Seats
  - a. Roxana Montoya
  - b. Sierra Dawson
- B. Nea Learner Board Seats
  - a. Anthony Lewis Jr.
  - b. Phuong Nguyen

**6. Action Items**

**6:10 PM**

- A. Approval of Staff Board Seats
  - a. Roxana Montoya
  - b. Sierra Dawson
- B. Approval of Nea Learner Board Seats
  - a. Anthony Lewis Jr.
  - b. Phuong Nguyen

Charlotte Pickett, Nea Lead Facilitator Aye  
Tiffany Mease, LV Parent Aye  
Natalie Mitchell, UV Parent Aye  
Charlotte Pickett, Nea Lead Facilitator Aye  
Tiffany Mease, LV Parent Aye  
Natalie Mitchell, UV Parent Aye  
Charlotte Pickett, Nea Lead Facilitator Aye  
Tiffany Mease, LV Parent Aye  
Natalie Mitchell, UV Parent Aye

**7. Consent Agenda**

**6:15 PM**

- A. Approve Board Meeting Minutes for August 2023

Minutes correction:

- Presentations for the floor & future items for discussion “sexual health teach” to “teach sexual health”
- Samantha Olmos and Liz Douglas vote on LV board member should be changed from “Aye” to “Nay”

Motion to approve by Natalie Mitchell  
Second by Anthony Lewis

Charlotte Pickett, Nea Lead Facilitator	Aye
Tiffany Mease, LV Parent	Aye
Natalie Mitchell, UV Parent	Aye
Sierra Dawson, Nea Staff	Aye
Roxana Montoya, Nea Staff	Aye
Anthony Lewis, Learner	Aye
Phuong Nguyen, Learner	Aye

- B. Approve June 2023 Check Register
- C. Approve July 2023 Check Register
- D. Approve August 2023 Check Register

Strike learner names from check register for confidentiality.

Motion to approve by Anthony Lewis  
Second by Phuong Nguyen

Charlotte Pickett, Nea Lead Facilitator	Aye
Tiffany Mease, LV Parent	Aye
Natalie Mitchell, UV Parent	Aye
Sierra Dawson, Nea Staff	Aye
Roxana Montoya, Nea Staff	Aye
Anthony Lewis, Learner	Aye
Phuong Nguyen, Learner	Aye

**8. Reports from Administration & Leadership** **6:20 PM**  
A. Lead Facilitator Report  
B. Learner Leadership Report

**9. Discussion** **6:35 PM**  
A. Teaching and supporting gender identity and sexuality in grades K-6

- Usually target 7th+, but last meeting had idea to discuss
- Natalie: sounds comfortable and refreshing from a parental perspective, situations that learners experience/perspective that can cause emotional harm
- Sierra: piloted a gender/sexuality lesson for 5th grade last year, went well
- Charlotte: lgbtq+/gender identity embedded into curriculum
- not able to opt out legally
- take a stand or allow facilitators to choose?
- more exposure at lower grades leads to normalization as learners get older
- National Sex Education Standards for K-2 and 3-5
- Explicit and specific curriculum for 6th grade specifically

- B. Board Goals
  - a. By June 2024 the Nea Board will recruit 1-2 community members through social

media and personal network outreach

- b. By June 2024 the Nea board will review the process for recruitment and staff retention through focus groups with department leads to select from a proposed menu of items with the goal of making recommendations to Nea

-Same goal for a. just remove “social media”

-Board members will come up with questions and one meeting would invite dep’t leads to answer and discuss, or UV and then LV (Oct come up with questions, Nov invite team)

-Staff survey for support from admin, parent communication, etc. in early Dec

#### 10. Future Items for Discussion

7:00 PM

-Board to come up with questions for department leads around staff retention

-Truancy and strategies for increasing attendance

-Campus security

-Prop 28 funding (art education)

#### Adjournment

Adjourned at 7:41

The next Nea Board Meeting is scheduled October 18, 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.

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