



**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**

**November 30, 2023 - 5:15PM**

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**

**5:15PM**

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)                                  | _____   | _____  |
| Cole Walker (ACLCLC Learner)                                    | _____   | _____  |
| Daniel Freedman (ACLCLC Appointed Member)                       | _____   | _____  |
| Danielle Pence (Community Member)                               | _____   | _____  |
| Evan Phillippe (Community Member)                               | _____   | _____  |
| Gaylon Parsons (President)                                      | _____   | _____  |
| Heather Dutton (Nea Appointed Member)                           | _____   | _____  |
| Joining Via Zoom from 2614 Parkview Dr.<br>San Angelo, TX 76904 |         |        |
| Jason Moseley (Nea Learner)                                     | _____   | _____  |
| Jim Kaufman (Treasurer & Secretary)                             | _____   | _____  |
| Robin Lynn Wilson (AUSD Appointed Member)                       | _____   | _____  |
| Sandy Calloway (Vice President)                                 | _____   | _____  |

**B. Review and Approval of Agenda**

- C. Public Comments:** 5:18PM  
 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. Presentations** 5:25PM  
 1. Brown Act and Conflict of Interest Training for CLCS, ACLC and Nea Boards  
 Presented by Eric Stevens from Edwards, Stevens and Tucker LLP  
 2. Chief Operating Officer Presentation - Theresa Quigely
- E. Consent Agenda** 6:50PM  
 1. Approval of September 21, 2023 Board Meeting Minutes  
 2. Approval of November 2, 2023 Board Meeting Minutes
- F. Discussion Items** 6:55PM  
 1. Marketing Committee Update - Jim Kaufman  
 2. CLCS Mission and Vision Statement Review & Revamp - Sandy Calloway  
 3. Special Projects (camera and phones) Fiscal Impact - Annalisa Moore
- G. Closed Session** 7:35PM  
 1. With respect to every item of business in closed session pursuant to Section 54957  
 Public Employee Discipline/Dismissal Release
- H. Closed Session Decision Announcements** 8:05PM
- I. Board announcements and/or future agenda item suggestions** 8:10PM
- Adjournment** 8:15PM

Next regular meeting is scheduled for 6:15PM on January 18, 2024 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.