



Alameda Community Learning Center - Governing Board Meeting Agenda

November 30, 2023 – 5:15 PM - 8:00PM

This meeting will be held via public Zoom & in-person on campus in rm9:
<https://us05web.zoom.us/j/84558368447?pwd=oBKrrPKzSyTtJahDvleg3zEiVWGXTTr.1>
 Meeting ID: 845 5836 8447
 Passcode: gohawks

1. Public Session (ACLC) 5:15 PM

a. Call to Order & Attendance

Meeting is called to order at _____

<u>Board Members</u>	Present	Absent
Allyson Schoolcraft, ACLC Lead Facilitator	_____	_____
Jonathan Mahoney, ACLC Facilitator	_____	_____
Ida Garakani Good, ACLC Parent Member	_____	_____
Candace Carroll, ACLC Learner	_____	_____
Thomas Nguyen, Community Member	_____	_____
Vacant Seat, ACLC Facilitator	_____	_____
Fei Ouyang, ACLC Parent Member	_____	_____
Justin Vo, ACLC Learner	_____	_____
Vacant Seat, Community Member	_____	_____

b. Review and Approval of Agenda 5:18 PM

c. Board Presentations 5:25 PM

Brown Act and Conflict of Interest Training for CLCS, ACLC and Nea Boards -
 Presented by Eric Stevens from Edwards, Stevens and Tucker LLP

2. Presentations from the floor 6:50 PM

PRESENTATIONS FROM THE FLOOR - At this time any person wishing to speak to any item not on the agenda will be granted two 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 two minutes to make a presentation just prior to the discussion of the agenda item.

3. **Board Member Interviews** 7:00 PM
 - A. ACLC Facilitator Board Seat
 - a. Runda Osman

4. **Action Items** 7:05 PM
 - A. Vote for Approval of ACLC Facilitator Board Member Seat
 - a. Runda Osman

5. **Consent Agenda** 7:10 PM
 - a. Approve Board Meeting Minutes for September 2023
 - b. Approve Check Register for June 2023
 - c. Approve Check Register for August 2023
 - d. Approve Check Register for September 2023

6. **Reports from Leadership** 7:25 PM
 - a. Lead Facilitator Report
 - b. Leadership Report
 - c. Finance Committee Report

7. **Discussion Items** 7:40 PM
 - a. Recruitment and Enrollment Strategies
 - b. Math Acceleration Pathways

8. **Future Items of Discussion** 7:55 PM

9. **Adjournment** 8:00PM

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