



Alameda Community Learning Center - Governing Special Board Meeting Agenda

December 7, 2023 – 7:30PM - 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

Remote participant locations:
Ida Garankini Good: 1537 Graff Avenue, San Leandro, CA
Fei Ouyang: 1603 Fortmann Way, Alameda, Ca
Thomas Nguyen: 5003 Orchard Park Circle Davis, CA 95616

1. Public Session (ACLC) 7:30PM

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 | _____ | _____ |
| Candice 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 7:33 PM

2. Presentations from the floor 7:35 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. **Closed Session** 7:40 PM
A. Confidential Learner Matter

With respect to every item of business in closed session pursuant to Section 54956.9:
Confidential Learner Matter: #82287

G. Closed Session Decision Announcements 8:15PM

Adjournment 8:20PM

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