



## Alameda Community Learning Center - Governing Board Meeting Agenda

*January 23, 2024 – 6:30PM - 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) 6:30 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	_____	_____
Candice Carroll, ACLC Learner	_____	_____
Thomas Nguyen, Community Member	_____	_____
Runda Osman, ACLC Facilitator	_____	_____
Fei Ouyang, ACLC Parent Member	_____	_____
Justin Vo, ACLC Learner	_____	_____
Vacant Seat, Community Member	_____	_____

**b. Review and Approval of Agenda 6:33 PM**

**2. Presentations from the floor 6:35 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. Consent Agenda** 6:45 PM
- i. Approve [Board Meeting Minutes for December 2023](#)
  - ii. Approve [Check Register November 2023](#)
  - iii. Approve [Check Register December 2023](#)
- 4. Reports from Leadership** 6:55 PM
- i. Lead Facilitator Report
    - Learner Survey
    - LCAP Progress
    - Positive Recognition of Learners
  - ii. Leadership Report
  - iii. Finance Committee Report
- 5. Discussion Items** 7:30 PM
- i. Staff Recruiting
  - ii. Learner Core Values/Qualities
- 6. Future Items of Discussion** 7:55 PM
- 7. 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](tel:510-995-4300), fax [510-995-4307](tel: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