



NEA
COMMUNITY
LEARNING
CENTER

Nea Governing Board Meeting Agenda December 6, 2023- 4:15PM

In-Person Meeting Location: Portable 31

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1. Public Session

4:17 PM

2. Call to Order & Attendance

Board Members

Present

Absent

Charlotte Pickett, Nea Lead Facilitator

 x

Sierra Dawson, Nea Staff

 x

Roxana Montoya, Nea Staff

 x

Anthony Lewis, Jr, Learner

 x

Phuong Nguyen, Learner

 x

Tiffany Mease, LV Parent

 x

Natalie Mitchell, UV Parent

 x

Open Seat, Community Member

Open Seat, Community Member

3. Review and Approval of Agenda

4:18 PM

Roxanna, motion to approve

Anthony Lewis, seconded

Charlotte Pickett, Nea Lead Facilitator

 aye

Sierra Dawson, Nea Staff

 aye

Roxana Montoya, Nea Staff

 aye

Anthony Lewis, Jr, Learner aye

Phuong Nguyen, Learner aye

Tiffany Mease, LV Parent aye

4. Presentations From the Floor

4:20 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 presentation on agenda items

5. Consent Agenda

4:30 PM

A. Approve Board Meeting Minutes for September 2023

Phuong Nguyen, motion to approve

Tiffany Mease, seconded

Charlotte Pickett, Nea Lead Facilitator aye

Sierra Dawson, Nea Staff aye

Roxana Montoya, Nea Staff aye

Anthony Lewis, Jr, Learner aye

Phuong Nguyen, Learner aye

Tiffany Mease, LV Parent aye

B. Approve September 2023 Check Register

C. Approve October 2023 Check Register

Phillips Academy, redact name for October check register

Anthony Lewis, motion to approve

Roxanna Montoya, seconded

Charlotte Pickett, Nea Lead Facilitator aye

Sierra Dawson, Nea Staff aye

Roxana Montoya, Nea Staff

aye

Anthony Lewis, Jr, Learner

aye

Phuong Nguyen, Learner

aye

Tiffany Mease, LV Parent

aye

6. Discussion Items

4:35 PM

A. School Safety

Camera systems and front door buzzer system to be installed over break.

B. Nea's Vision Statement

15th year of Nea, programmatic shifts (no high school, vision statement, etc.). Matt Huxley spoke on mission/vision and the process to adopt a new statement. Easier to make decisions by orienting solutions with vision statement. Got input from lead facilitator, PTSA and families, and staff. Community is already very on board, so next steps are for the board to approve.

Current, draft and proposed vision statements were reviewed.

Board suggested adding back in "academically, socially and emotionally" to the vision statement, and removing the word "successfully".

Charlotte made the following changes and showed the board:

"All Nea learners are academically, socially and emotionally prepared for high school and beyond through their deep engagement in joyful, rigorous, and equitable learning experiences in relationship with their diverse, interconnected community."

We reviewed data from surveys sent to families and staff. Most responses we received were 3s, 4s, and 5s (on a 5 point scale).

C. Lower Village Rotation Shift

Charlotte reviewed Nea history; the school has always been a place of innovation and community since day 1. She reviewed the current configuration of grade levels.

Proposed shift is:

- Self contained classrooms = TK-3
- Rotational classrooms = 4-6 rotation and 7/8 middle school
- "Big" Akoma buddies will be upper village (4-8)

Idea from Tiffany: use "single facilitator" instead of "self contained."

Communication to families will come from administration, board was notified to keep the information to themselves. Admin will support with talking points for the board should any families have questions.

7. Action Items

5:10 PM

A. Nea’s Vision Statement

Sierra Dawson, motion to approve
Anthony Lewis, seconded

Charlotte Pickett, Nea Lead Facilitator aye

Sierra Dawson, Nea Staff aye

Roxana Montoya, Nea Staff aye

Anthony Lewis, Jr, Learner aye

Phuong Nguyen, Learner aye

Tiffany Mease, LV Parent aye

B. Lower Village Rotation Shift

Anthony Lewis, motion to approve
Sierra Dawson, seconded

Charlotte Pickett, Nea Lead Facilitator aye

Sierra Dawson, Nea Staff aye

Roxana Montoya, Nea Staff aye

Anthony Lewis, Jr, Learner aye

Phuong Nguyen, Learner aye

Tiffany Mease, LV Parent aye

8. Future Items for Discussion

5:15 PM

Anthony Lewis: bathrooms being locked

Sierra Dawson: 4 day school week

Adjournment

5:22 PM

The next Nea Board Meeting is scheduled January 24, 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.
