



NEA
COMMUNITY
LEARNING
CENTER

Nea Governing Board Meeting Agenda April 24, 2024- 5:30PM

In-Person Meeting Location: Portable 28

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1. Public Session

5:30 PM

2. Call to Order & Attendance

Board Members

Present

Absent

Charlotte Pickett, Nea Lead Facilitator

Sierra Dawson, Nea Staff

Roxana Montoya, Nea Staff

Anthony Lewis, Jr, Learner

Phuong Nguyen, Learner

Tiffany Mease, LV Parent

Natalie Mitchell, UV Parent

Ryan Weidmann, Community Member

Open Seat, Community Member

3. Review and Approval of Agenda

5:35 PM

4. Presentations From the Floor

5:40 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.

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.

- 5. Presentations** **5:50 PM**
- A. Nea Finance 101
 - B. LCAP Update with Benefits
 - C. Lead Facilitator Report

- 6. Consent Agenda** **6:15 PM**
- A. Approve Board Meeting Minutes for February 2024
 - B. Approve February 2024 Check Register
 - C. Approve March 2024 Check Register

- 7. Discussion Items** **6:20 PM**
- A. Expo Night & Observed Projects
 - B. 2024-2025 Hiring and Enrollment

- 8. Future Items for Discussion** **6:50 PM**

Adjournment

The next Nea Board Meeting is scheduled May 22, 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.
