



NEA
COMMUNITY
LEARNING
CENTER

Nea Governing Board Meeting Agenda May 22, 2024- 4:45PM
In-Person Meeting Location Only: Portable 28 & Tree

1. Public Session

4:45 PM

2. Call to Order & Attendance

<u>Board Members</u>	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

4:50 PM

4. Presentations From the Floor

4:55 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. Consent Agenda **5:00 PM**

- A. Nea March Check Register
- B. Nea April Check Register

6. Adjourn to Closed Session **5:05 PM**

- A. With respect to every item of business to be discussed in closed session pursuant to section 54957: Confidential Student Matter:
 - a. Case # 3971

7. Reconvene Public Session **5:20 PM**

- A. Announcement of action(s) taken in closed session and vote of every member regarding these actions.

8. Discussion Items

- A. Expo Night & Observed Projects

- B. 2024-2025 Hiring and Enrollment

8. Future Items for Discussion **5:55 PM**

9. Senior Presentations **6:00 PM**

Adjournment

The next Nea Board Meeting is scheduled June 5, 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.
