



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

Meeting called to order at 5:38pm

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_____

Ryan Weidmann, Community Member

_____x_____

Open Seat, Community Member

3. Review and Approval of Agenda

5:35 PM

Motion to approve: Natalie

Second: Tiffany

Charlotte Pickett, Nea Lead Facilitator

_____aye_____

Roxana Montoya, Nea Staff

_____aye_____

Phuong Nguyen, Learner _____ aye _____

Tiffany Mease, LV Parent _____ aye _____

Natalie Mitchell, UV Parent _____ aye _____

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.

None

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.

None

5. Presentations

5:50 PM

- A. Nea Finance 101
See website
- B. LCAP Update with Benefits
See website
- C. Lead Facilitator Report
See website

6. Consent Agenda

6:15 PM

- A. Approve Board Meeting Minutes for February 2024

Motion to approve: AJ

Second: Roxie

Charlotte Pickett, Nea Lead Facilitator _____ aye _____

Roxana Montoya, Nea Staff _____ aye _____

Phuong Nguyen, Learner _____ aye _____

Tiffany Mease, LV Parent _____ aye _____

Natalie Mitchell, UV Parent _____ aye _____

Anthony Lewis, Jr, Learner _____ aye _____

B. Approve February 2024 Check Register

Motion to approve: Tiffany with the acception of removing the learners name from eval item

Second: Phong

- Charlotte Pickett, Nea Lead Facilitator _____ aye _____
- Roxana Montoya, Nea Staff _____ aye _____
- Phuong Nguyen, Learner _____ aye _____
- Tiffany Mease, LV Parent _____ aye _____
- Natalie Mitchell, UV Parent _____ aye _____
- Anthony Lewis, Jr, Learner _____ aye _____

C. Approve March 2024 Check Register

Not approved - Moved to May meeting due to question about ACOE charge

7. Discussion Items

6:20 PM

Motion to move items to June meeting by Phong

Second: AJ

- Charlotte Pickett, Nea Lead Facilitator _____ aye _____
- Roxana Montoya, Nea Staff _____ aye _____
- Phuong Nguyen, Learner _____ aye _____
- Tiffany Mease, LV Parent _____ aye _____
- Natalie Mitchell, UV Parent _____ aye _____
- Anthony Lewis, Jr, Learner _____ aye _____

A. Expo Night & Observed Projects

B. 2024-2025 Hiring and Enrollment

8. Future Items for Discussion

6:50 PM

- Early literacy
- Check register for March
- Question regarding supervision item

Adjournment

Adjourn at 7:59pm

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.
