



**Community Learning Center Schools, Inc.**

a Non-profit Public Benefit Corporation Operating

Nea Community Learning Center & Alameda Community Learning Center

**CLCS Board of Directors' Meeting Agenda**

**June 13, 2024 -6:15PM**

This meeting will be held in person at 1900 Third St.  
Alameda, Ca in portable 41 on the blacktop

If a member of the public is unable to join the meeting in person, we will offer the ability to attend via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/89921423223>

**A. Call to Order and Attendance**

**6:15PM**

Meeting is called to order by the Board President at \_\_\_\_\_

<u>Board Members</u>	Present	Absent
Annalisa Moore (CLCS Appointed Member)	_____	_____
Annett Pilz (Community Member)	_____	_____
Cole Walker (ACLCLC Learner)	_____	_____
Daniel Freedman (Interim Vice President)	_____	_____
Calling in virtually from		
305 Old Washburn Rd.		
Caribou, ME		
Danielle Pence (Community Member)	_____	_____
Evan Phillippe (Community Member)	_____	_____
Heather Dutton (Nea Appointed Member)	_____	_____
2614 Parkview Drive		
San Angelo, TX		
Jason Moseley (Nea Learner)	_____	_____
Jim Kaufman (Treasurer & Secretary)	_____	_____
Robin Lynn Wilson (AUSD Appointed Member)	_____	_____
Sabunmi Woods (Community Member)	_____	_____
Sandy Calloway (Interim President)	_____	_____

## **B. Review and Approval of Agenda**

### **C. Consent Agenda**

6:17PM

1. Approval of May 23, 2024 Board Meeting Minutes
2. Summer Janitorial Contract
3. 2024-2025 Janitorial Contract
4. MOU Boys and Girls Club and CLCS
5. MOU Alameda Unified and CLCS
6. ACLC FY25 Consolidated Application
7. Nea FY25 Consolidated Application
8. EdTec 3yr Contract

### **D. Presentations**

6:20PM

1. Financial Report - Nicholas Mawad, Edtec Associate School Finance Manager
2. Nea 2024-2025 LCAP - Charlotte Pickett
3. ACLC 2024-2025 LCAP - Annalisa Moore
4. ACLC Administrative Updates - Annalisa Moore
5. Board Member Updates and Announcements - Sandy Calloway

### **E. Board Member Interviews**

6:50PM

1. Taryn Mickus - CLCS COmmunity Member Seat
2. Lee Harris - CLCS COmmunity Member Seat
3. Erica McBride - CLCS COmmunity Member Seat

### **F. Public Comments:**

7:20PM

At this time, any person wishing to speak on any item on the agenda (public or closed portion will be granted three minutes to make a presentation to the Board of Directors. The Board reserves the right to limit the time for public comments to 10 minutes.

### **G. Action Items**

7:25PM

1. ACLC 2024-2027 LCAP
2. Nea 2024-2027 LCAP
3. ACLC LCAP Budget Overview for Parents 2024-2025
4. Nea LCAP Budget Overview for Parents 2024-2025
5. ACLC 2024-2025 Budget
6. Nea 2024-2025 Budget
7. ACLC FY24 Prop 28 Annual Report
8. Nea FY24 Prop 28 Annual Report
9. 2024-2025 Board Meeting Calendar
10. ACLC Local Performance Indicators
11. Nea Local Performance Indicators
12. ACLC EPA Expenditure Plan and Resolution FY 2025
13. Nea EPA Expenditure Plan and Resolution FY 2025
14. CLCS Board Community Member Seat - Taryn Mickus
15. CLCS Board Community Member Seat - Lee Harris
16. CLCS Board Community Member Seat - Erica McBride

### **H. Closed Session**

7:30PM

1. With respect to every item of business in closed session pursuant to Section 54957  
Public Employee Discipline/Dismissal Release
2. With respect to every item of business in closed session pursuant to Section 54957.8  
Confidential HR Matter: Executive Director Review

I. Closed Session Decision Announcements

8:30PM

J. Board announcements and/or future agenda item suggestions

8:35PM

Adjournment

8:40PM

Next regular meeting is scheduled for 6:15PM on August 22, 2024 to be held in person at 1900 Third St.

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., 1900 Third Street, Alameda, CA 94501, phone (510) 263-9266.

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)263-9266, during school hours.