



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

August 22, 2024 - 6:15PM

This meeting will be held in person at 1900 Third St.
Alameda, Ca in portable 43 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)	_____	_____
Danielle Pence (Community Member)	_____	_____
Jim Kaufman (Treasurer & Secretary)	_____	_____
Robin Lynn Wilson (AUSD Appointed Member)	_____	_____
Sabunmi Woods (Community Member)	_____	_____
Sandy Calloway (Interim President)	_____	_____
TBD (ACLC Appointed Representative)	_____	_____
TBD (ACLC Learner Representative)	_____	_____
TBD (Nea Appointed Representative)	_____	_____
TBD (Nea Learner Representative)	_____	_____

B. Review and Approval of Agenda

C. Consent Agenda

6:20PM

1. Approval of June 13, 2024 Board Meeting Minutes
2. ACLC Application for Title Funding

3. Nea Application for Title Funding

D. CLCS Board Interviews 6:25PM

1. CLCS Nea Staff Appointed Board Member Seat: Heather Dutton
2. CLCS ACLC Staff Appointed Board Member Seat: TBD
3. CLCS Community Board Member Seat: Lee Harris
4. CLCS Community Board Member Seat: Taryn Mickus
5. CLCS Nea Learner Appointed Board Member Seat: TBD
6. CLCS ACLC Learner Appointed Board Member Seat: TBD

E. Action Items 6:50PM

1. CLCS Nea Staff Appointed Board Member Seat: Heather Dutton
2. CLCS ACLC Staff Appointed Board Member Seat: TBD
3. CLCS Community Board Member Seat: Lee Harris
4. CLCS Community Board Member Seat: Taryn Mickus
5. Reinstatement of CLCS Board Member: Gaylon Parson
6. CLCS Nea Learner Appointed Board Member Seat: TBD
7. CLCS ACLC Learner Appointed Board Member Seat: TBD
8. CLCS Board Position President
9. CLCS Board Position Vice President
10. CLCS Board Position Treasurer
11. CLCS Board Position Secretary
12. CLCS Board Position Parliamentarian

F. Presentations 7:00PM

1. Chief Operations Officer - Theresa Quigley
2. ACLC Williams Act Overview - Becky Freeman
3. CLCS Executive Director Report: Annalisa Moore

G. Public Comments: 7:13PM

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.

H. Discussion Items 7:15PM

1. CLCS Board Norms
2. CLCS Board Goals
3. CLCS Mission Statement

I. Closed Session 7:30PM

1. With respect to every item of business in closed session pursuant to EdCode 48918
Confidential Student Matter: Case #82633
2. With respect to every item of business in closed session pursuant to EdCode 48918
Confidential Student Matter: Case #82115

J. Closed Session Announcements 7:50PM

K. Board announcements and/or future agenda item suggestions 7:55PM

Adjournment 8:00PM

Next regular meeting is scheduled for 6:15PM on September 26, 2024 to be held in portable 43.

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.