



NEA  
COMMUNITY  
LEARNING  
CENTER

Nea Governing Board Meeting Agenda June 12, 2024- 4:30PM  
In-Person Meeting Location: Portable 28

[Join Zoom Meeting](#)

**1. Public Session**  
**4:34 pm**

**4:30 PM**

**2. Call to Order & Attendance**

<u>Board Members</u>	Present	Absent
Charlotte Pickett, Nea Lead Facilitator	<u>  x  </u>	<u>      </u>
Sierra Dawson, Nea Staff	<u>      </u>	<u>  x  </u>
Roxana Montoya, Nea Staff	<u>  x  </u>	<u>      </u>
Anthony Lewis, Jr, Learner 235 Julius Street, San Leandro, CA, 94577	<u>  x  </u>	<u>      </u>
Phuong Nguyen, Learner 2020 85th Ave Oakland	<u>  x  </u>	<u>      </u>
Tiffany Mease, LV Parent 3 Partridge Lane, East Harwich, MA 02645	<u>  x  </u>	<u>      </u>
Natalie Mitchell, UV Parent	<u>      </u>	<u>  x  </u>
Ryan Weidmann, Community Member 1000 Broadway Oakland 94617	<u>  x  </u>	<u>      </u>
Open Seat, Community Member	<u>      </u>	<u>      </u>

**3. Review and Approval of Agenda**

**4:40 PM**

Motion to approve: [phuong](#)  
Second: [AJ](#)

Charlotte Pickett, Nea Lead Facilitator

i

Roxana Montoya, Nea Staff

    i    

Phuong Nguyen, Learner

    i    

Tiffany Mease, LV Parent

    i    

Ryan Weidmann

    i    

**4. Presentations From the Floor**

**4:45 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. [Approve Board Meeting Minutes for April 2024](#)

Motion to approve: Tiffany for minutes for april 2024 with the exception to moving the two discussions items to a later date

Second: AJ

Charlotte Pickett, Nea Lead Facilitator

    i    

Roxana Montoya, Nea Staff

    i    

Phuong Nguyen, Learner

    i    

Tiffany Mease, LV Parent

    i    

Ryan Weidmann

    i    

**6. Presentations**

**5:10 PM**

A. Literacy Instruction

- how the school approaches reading?
- What does collaboration look like throughout the grades
- Could be more collaborations between tk-3
- tk-3 will be a whole team with two leads
- Giving the assessment and using that word sorts for especially spelling words
- Has words their ways been effective?

- is this too much work for facilitators
- Words their way may not be the best choice.
- facilitators are looking at what is really helping their students and they are seeing what works for them over time.
- does school collect fluency reading too see how they have progressed
- Not specific curriculum, however we do collect fluency reading
- with small groups they are able to do data tracking
- 

## 7. Discussion Items

5:30 PM

### A. Expo Night & Observed Projects

### B. 2024-2025 Hiring and Enrollment

- Scaling back to one class for TK (is that an option)?
- What are we calling 4-6 grades now, still UV?
- Should we have career links on the main website?
- Any more new strategies for enrollment?
- Senior Project can be handling social media?

### C. [LCAP 2020-2024 Update](#)

- Should resources be going into Core lessons and not MTSS
- keep doing surveys!
- Culture and climate survey for staff as well
- Not doing certain questions to ask, because we may not fix what they want due to other things.

### D. [LCAP 2024-2027](#)

- It is aligned with what we have been doing

### E. [Parent Budget Overview 2024-2027](#)

- budget differences that is 30% is confusing
- First imagine if we can fix the chart so we can read it.
- Is the chart misleading and can we explain it better?
- We did analyze attendance and rewarded those classes when they had 100% attendance.
- How can we encourage parents to help out with attendance.
- 

## 8. Future Items for Discussion

6:15PM

- Discuss enrollment strategies

## Adjournment

6:38pm

The next Nea Board Meeting is scheduled for September 2024

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.

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