



## Alameda Community Learning Center - Governing Board Meeting Agenda

*September 17, 2024 – 6:30PM - 7:45PM*

**This meeting will be held via public on campus in portable 43:**

**1. Public Session (ACLC) 6:30 PM**

**a. Call to Order & Attendance**

Meeting is called to order at \_\_\_\_\_

<u>Board Members</u>	Present	Absent
Julie Norris, ACLC Lead Facilitator	_____	_____
Ida Garakani Good, ACLC Parent Member	_____	_____
Candice Carroll, ACLC Learner	_____	_____
Fei Ouyang, ACLC Parent Member	_____	_____
Vacant Seat, Community Member	_____	_____

**b. Review and Approval of Agenda 6:33 PM**

**2. Presentations from the floor 6:35 PM**

PRESENTATIONS FROM THE FLOOR - At this time any person wishing to speak to any item not on the agenda will be granted two 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 two minutes to make a presentation just prior to the discussion of the agenda item.

**3. Board Member Interviews 6:40 PM**

- i. Community Member Seat: Christopher Nguyen
- ii. Community Member Seat: Johnny Mendoza
- iii. Learner Member Seat: Shuchan Wang
- iv. Staff Member Seat: John Mahoney
- v. Staff Member Seat: Ernie Manucci

- 4. Action Items** 7:05 PM
- i. Vote for Community Member Seat: Christopher Nguyen
  - ii. Vote for Community Member Seat: Johnny Mendoza
  - iii. Vote for Learner Member Seat: Shuchan Wang
  - iv. Vote for Staff Member Seat: John Mahoney
  - v. Vote for Staff Member Seat: Ernie Manucci
- 5. Reports** 7:10 PM
- i. Leadership Report
- 6. Discussion Items** 7:15 PM
- i. Cell Phone Policy
  - ii. Board Goals 2024
    - By June 2024 the ACLC Board will draft a comprehensive family liaison program for incoming ACLC families.
    - By June 2024 the ACLC board will review the ACLC website assigned pages with the goal of making recommendations to ACLC administration
- 7. Future Items of Discussion** 7:40 PM
- i. Fall Recruitment
- 8. Adjournment** 7:45PM

Next meeting scheduled for November 19, 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 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 [510-995-4300](tel:510-995-4300), fax [510-995-4307](tel:510-995-4307).

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) 263-9957, during school hours