



**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**

**December 12, 2024 - 6:30PM**

This meeting will be held in person at 1900 Third St.  
Alameda, Ca in room 24

**A. Call to Order and Attendance**

**6:30PM**

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

<u>Board Members</u>	Present	Absent
Annalisa Moore (CLCS Appointed Member)	_____	_____
*Danielle Pence (Secretary)	_____	_____
Gaylon Parsons (President)	_____	_____
Heather Dutton (ACLCLC/Nea Appointed Rep, Parliamentarian)	_____	_____
*Jim Kaufman (Treasurer)	_____	_____
*Lee Harris (Community Member)	_____	_____
*Sabunmi Woods (Community Member)	_____	_____
*Sandy Calloway (Vice President)	_____	_____
*Taryn Mickus (Community Member)	_____	_____
TBD (ACLCLC Learner Representative)	_____	_____
Samuel Burton (Nea Learner Representative)	_____	_____
*Vacancy, (AUSD Appointed Member)	_____	_____
_____		

**B. Review and Approval of Agenda**

**C. Consent Agenda**

**6:33PM**

1. Approval of November 7, 2024 Board Meeting Minutes

**F. Presentations**

**6:35PM**

1. Financial Presentation - Edtec: Nicholas Mawad

**G. Public Comments:**

**6:40PM**

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.

- E. Action Items** 6:45PM
1. ACLC First Interim Report
  2. Nea First Interim Report
  3. CLCS Audit Report

- E. Discussion Items** 6:50PM
1. Draft grant proposal for mental health services
  2. Mission statement

- F. Committee Work Groups** 7:20PM
1. Governance Committee Work Time
  2. Strategy Committee Work Time

- I. Future Items for Discussion** 8:20PM

**Adjournment** 8:25PM

Next regular meeting is scheduled for 6:15PM on February 27, 2025 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.