Alameda Community Learning Center - Governing Board Meeting Agenda

February 25, 2025 – 6:00PM - 7:30PM

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

1. Public Session (ACLC) 6:00 PM

Board Meeting in Portable 42

Members attending the meeting via zoom
Join Zoom Meeting
https://us02web.zoom.us/j/87687183711

Meeting ID: 876 8718 3711

a. **Call to Order & Attendance**

Board Members	Present	Absent
Annalisa Moore, ACLC Interim Lead Facilitator	_____	_____
Ida Garakani Good, ACLC Parent Member	_____	_____
Candice Carroll, ACLC Learner	_____	_____
Fei Ouyang, ACLC Parent Member	_____	_____
Johnny Mendoza, Community Member	_____	_____
Christopher Nguyen, Community Member	_____	_____
Ernest Manucci, ACLC Facilitator Member	_____	_____
Vacant Seat, ACLC Facilitator Member	_____	_____
Mike Ly, ACLC Learner Member	_____	_____

b. **Review and Approval of Agenda** 6:05 PM

c. Review and adoption of minutes from previous meeting 6:08 PM

- Review of November 22, 2024 Board Meeting Notes

2. Presentations from the floor 6:10 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. Reports 6:15 PM

a. ACLC 2025-2026 Enrollment Report
b. ACLC LCAP Update Report
c. Leadership Report

4. Discussion Items 6:35 PM

a. Board Goals 2024
   - Review and action items of draft family liaison program for incoming ACLC families provided by Johnny Mendoza at November 2024 board meeting. Project: F.A.M.I.L.Y. (ACLC Family Liaison Program)

5. Future Items of Discussion 6:50 PM

6. Closed Session 6:55 PM

- With respect to every item of business in closed session pursuant to Section 54957: Confidential Student Matter case number #81680, #82087

7. Closed Session Decision Announcements

8. Adjournment 7:30PM

Next meeting scheduled for March 25, 2025

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, fax 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