Alameda Community Learning Center - Governing Board Meeting Agenda

~~*September 22, 2024*~~ *November 22, 2024 – 6:30PM - 7:45PM*

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

1. Public Session (ACLC) 6:30 PM

Members attending the meeting via zoom
https://us06web.zoom.us/j/82311408991?pwd=alGu3KVJI9Y78z3sOM4Gvv5b0btA7a.1:
Christopher Nguyen 210 Rienda Hall 575 Beckett Hall Circle Davis CA 95616

a. **Call to Order & Attendance** **Meeting called to order at 6:39pm**

Board Members Present Absent

Julie Norris, ACLC Lead Facilitator __Present____ _____
Ida Garakani Good, ACLC Parent Member _Present_____
Candice Carroll, ACLC Learner _Present___Left meeting at 7:26pm__ _____
Fei Ouyang, ACLC Parent Member Present_____ _____
Christopher Nguyen, Community Member _Present_____ _____
Johnny Mendoza, Community Member Present @ 6:47pm_____ _____
Jonathan Mahoney, ACLC Facilitator Member absent _____
Vacant Seat, ACLC Facilitator Member _____ _____
Vacant Seat, ACLC Learner Member _____ _____

b. **Review and Approval of Agenda** Meeting agenda approved unanimously

AYE: Christopher, Fei, Candice, Ida, Julie

NAY: None

Abstain: None

c. Review and adoption of minutes from previous meeting 6:38 PM

Chris: motion to approve

Candice: second

AYE: Chris, Julie, Fei, Ida, Candice, Johnny

Nay: none

Abstain: none

2. Presentations from the floor 6:45 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.

July 4th Float: looking for a Junior or two to take over the responsibility for next year. I'm having a hard time finding anyone. Will go to Carla's Leadership class and present the project and responsibilities. It will require some adult help and therefore need facilitator or parent to help with

Suggestions to pass on the project?

1. Pop into Junior Seminar (Chris)
2. Provide more information to the study body with the presentation that was provided to CCEF and add current pics; explain R&R and what was learned by those involved. And that parents/adults are there to help. Send a request in the Weekly Newsletter by Julie Norris asking parents to help support the efforts

Con-Con meetings:

Open Forum:

- Aspects about our campus - bring back umbrellas, and courtyard lights and planter garden
- Bring back community lunch - but need parental support
- The student body feels a disconnect between MS and HSers. MS feels that HS have not taken the opportunity to reach out to them. Prob because
    - CCC: activities that bring MS and HS students together but not just HS and juniors and seniors; can have a stronger chance to bring people together if we bring more HS and add MS to CCC activities. Having more interactions across MS and HS students together to broaden their positive experiences and modeling
    - CCCs are different between MS and HS and has separated as of this year
    - Johnny had a stronger sense of community as there was a lot of cross over and culture was more interactive

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 7:07 PM a. Learner Member Seat: Mike Ly

Mike Ly - Jr ACLC has been voted into leadership this semester.

Julie: Why do you want to be on the ACLC board? Mike: Things that can be improved (ex: lunch line: when it is not being served punctually, it causes a lot of line cutting:

Ida: be a student representative and voice opinions and within leadership and allow others around me to voice their opinions. Expectations? No expectations from the Board

Candice: what do you love about ACL and why: project based learning; attended another HS in freshman year then moved into homeschooling. I did not like the experience because there were no teachers and not project based learning. Ability to express myself through LLC

4. Action Items 7:11PM a. Vote for Learner Member Seat: Mike Ly

Julie motioned, Johnny second

AYE: Julie, Fei, Ida, Johnny, Candice, Christopher - unanimous

NAY: none

Abstain: none

5. Reports 7:12 PM a. Leadership Report

Candice:

Leadership 320 students attended Fright Fest

Con Con: 13 leadership led rally, rock band, food

Proud to be Hawk Week - dressing up everyday

Coordinated 16 clubs (173 participants; 14 bevies; 370 participants)

Organized new format: used as benchmark for future classes. Committees: Secy, treas, grade level committees 46 proposals and approved 36 already

- Contentious proposals: vending machine for ACLC: proposal writer presented - from his own pocket and some profits go to senior store; concern for competitive with senior store; good discussion amongst learners; perhaps an alternative to senior store - but it was passed

6. Discussion Items 7:17 PM a. Board Goals 2024

- By June 2024 the ACLC Board will draft a comprehensive family liaison program for incoming ACLC families.

- Having more family involvement
- Idea: when families come into the community; We have over 100 new families; PAC and CCEF are open to join for families but we can engage in other ways.
- Parent Ambassadors to outreach to new families for PAC and CCEF to also provide connection to the community
- Lead Facilitator Coffee Sessions
- On Campus Parent Activities
- Separate grade gatherings
- Bring speaker programs - maybe once/quarter/semester to bring value for a common concern for the parents, gather together at Boys & Girls club auditorium which we can also use for recruitment efforts
- Set up a subcommittee/taskforce of alumni and parent volunteers to be ambassadors meeting together in advance of the school year (BBQ, newsletter, checkins)
- Share the senior websites or other great things we do with parent body with MS and other HS parents for retention and recruitment purposes
- Parent appreciation activities

● By June 2024 the ACLC board will review the ACLC website assigned pages with the goal of making recommendations to ACLC administration

b. Fall Recruitment

- 2 onsite on-person tours and 2 virtual tours
  - 16 onsite in person tours
  - Info night for Oakland Charter Info Nights
  - 47 applicants for next year - above last year this time
  - Recognized in Alameda Magazine as “Best Alameda School”
  - Timing is important - beginning of 7th grade to decide for HS
  - Shadow - Nov 12, 13,14 for 8th graders going into 9th grade and 5th graders going into 6th - 10 learners; 1 day designated for NEA learners
  - 1 day in Jan all NEA 8th grade learners will shadow ACLC
  - Another day for ACLC 8th grade learners will shadow ACLC
  - Zoom meeting with 8th grade parents - Dec 5
  - Dec 12 - joint info zoom night for NEA and ACLC and then break out and do HS session for ACLC and AOA parents invited as well
  - Plan around and be aware of boring schedules; planned for short days

7. Future Items of Discussion 7:45 PM

Boys bathroom situation - maintenance needs to be done and cleaning more often; admin and facilities is aware

- Cell phone policy discussion

8. Adjournment 750 PM

Next meeting scheduled for January 21, 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, 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