



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

June 12, 2025 -6:15PM

This meeting will be held in person at 1900 Third St.
Alameda, Ca in portable 41 on the blacktop

A. Call to Order and Attendance

6:15PM

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	_____	_____
(ACLC/Nea Appointed Rep, Parliamentarian)		
*Jim Kaufman (Treasurer)	_____	_____
*Lee Harris (Community Member)	_____	_____
*Sabunmi Woods (Community Member)	_____	_____
*Sandy Calloway (Vice President)	_____	_____
*Taryn Mickus (Community Member)	_____	_____
TBD (ACLC Learner Representative)	_____	_____
Samuel Burton (Nea Learner Representative)	_____	_____
*Vacancy, (AUSD Appointed Member)	_____	_____

B. Review and Approval of Agenda

C. Closed Session

6:20PM

1. With respect to every item of business in closed session pursuant to Section 54957:
Confidential HR Matter: Employee Dismissal and Release

D. Closed Session Decision Announcements

6:43PM

- E. Presentations** 6:45PM
1. Special Education Report - Mercedes Hudson
 2. Nea 2024-2027 LCAP - Charlotte Pickett
 3. Universal Screener K-2 - Charlotte Pickett
 4. ACLC 2024-2027 LCAP - Becky Freeman
 5. Financial Report - Nicholas Mawad, Edtec Associate School Finance Manager
- F. Public Comments:** 7:45PM
- 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. Board Member Interviews** 7:50PM
1. Amy Fong - CLCS Community Member Seat
- G. Action Items** 8:00PM
1. Nea Universal K-2 Screener
 2. ACLC 2025/26-2027/28 Budget
 3. Nea 025/26-2027/28 Budget
 4. ACLC FY25 Prop 28 Annual Report
 5. Nea FY25 Prop 28 Annual Report
 6. 2025-2026 Board Meeting Calendar
 7. ACLC Local Performance Indicators
 8. Nea Local Performance Indicators
 9. ACLC EPA Expenditure Plan and Resolution FY 2025-2026
 10. Nea EPA Expenditure Plan and Resolution FY 2025-2026
 11. ACLC 2025-2027 LCAP
 12. Nea 2025-2027 LCAP
 13. ACLC LCAP Parent Budget Overview 2025-2026
 14. Nea LCAP Parent Budget Overview 2025-2026
 15. CLCS 2025-2026 School Year Calendar
 16. AUSD Fiscal and Operational MOU 2025-2026
 17. CLCS Board Community Member Seat - Amy Fong
- C. Consent Agenda** 8:10PM
1. Approval of March 27, 2025 Board Meeting Minutes
 2. Approval of May 29, 2025 Board Meeting Minutes
 3. MOU Boys and Girls Club and CLCS
 4. AUSD Fiscal and Operational MOU 2025-2026
 5. AUSD and ACLC Food Services Agreement
 6. AUSD and Nea Food Services Agreement
 7. ACLC FY26 Consolidated Application
 8. Nea FY26 Consolidated Application
- H. Closed Session** 8:15PM
2. With respect to every item of business in closed session pursuant to Section 54957:
Confidential HR Matter: Executive Director 2025-2026 Evaluation
- I. Closed Session Decision Announcements** 8:35PM
- J. Board announcements and/or future agenda item suggestions** 8:40PM

Next regular meeting is scheduled for 6:15PM on August 21, 2025 to be held in person at 1900 Third St.

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.