



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

August 21, 2025 - 6:15PM

This meeting will be held in person at 1900 Third St.
Alameda, Ca in portable 24 on the blacktop

If a member of the public is unable to join the meeting in person, we will offer the ability to attend via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/89921423223>

A. Call to Order and Attendance

6:15PM

Meeting is called to order by the Board President at _____

Board Members

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)

Calling in from: 126 Cumberland way Alameda Ca 94502

*Sabunmi Woods (Community Member)

*Taryn Mickus (Community Member)

TBD (ACLC Learner Representative)

TBD (Nea Learner Representative)

*Vacancy, (AUSD Appointed Member)

B. Review and Approval of Agenda

C. Consent Agenda	6:18PM
1. ACLC Application for Title Funding 2. Nea Application for Title Funding	
D. CLCS Board Interviews	6:20PM
1. CLCS ACLC Staff Appointed Board Member Seat: Heather Dutton 2. CLCS Community Board Member Seat: Amy Fong	
E. Action Items	6:30PM
1. CLCS ACLC Staff Appointed Board Member Seat: Heather Dutton 2. CLCS Community Board Member Seat: Amy Fong	
F. Closed Session	6:35PM
1. With respect to every item of business in closed session pursuant to EdCode 54957 Public Employee Discipline/Dismissal Release	
G. Closed Session Announcements	7:00PM
H. Presentations	7:05PM
1. ACLC Lead Facilitator Report - Doron Markus 2. ACLC & Nea Williams Act Overview - Becky Freeman 3. CLCS Enrollment Report - Sameerah Easley 4. Financial Report - Nicholas Mawad, Edtec Associate School Finance Manager	
I. Public Comments:	7:30PM
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.	
J. Closed Session	7:35PM
1. With respect to every item of business in closed session pursuant to EdCode 54957 Public Employee Discipline/Dismissal Release	
K. Closed Session Announcements	8:05PM
L. Board announcements and/or future agenda item suggestions	8:10PM
Adjournment	8:15PM

Next regular meeting is scheduled for 6:15PM on September 11, 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.