



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

October 23, 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 _____

<u>Board Members</u>	Present	Absent
*Amy Fong (Community Member) Calling in from 6413 Southpoint Drive Dallas, TX	_____	_____
Annalisa Moore (CLCS Appointed Member)	_____	_____
*Danielle Pence (Secretary)	_____	_____
*Gaylon Parsons (President)	_____	_____
Heather Dutton (ACLC Appointed Rep, Parliamentarian)	_____	_____
*Jim Kaufman (Treasurer)	_____	_____
*Lee Harris (Community Member)	_____	_____
*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. CLCS Board Meeting Minutes September 15, 2025

D. Presentations 6:20PM

1. Executive Director Report - Annalisa Moore
2. Financial Presentation - Nicholas Mawad, Edtec

E. Public Comments: 6:35PM

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.

F. Action Items 6:45PM

1. CLCS Restructuring Discussion: Middle School Programs
2. SY 2025-2026 Updated Bylaws Adoption
3. Authorize Submission of ACLC and Nea Prop 39 Facilities Requests to District
4. Authorize Submission of Prop 2 Funding Agreement Between AUSD and CLCS

G. Board announcements and/or future agenda item suggestions 7:35PM

Upcoming Events:

ACLC

- October 24th Fearfest 6-9p
- October 31st LatinX Heritage Celebration 2:30-3:10p
- December 5th Wellness Fair 8:30-10:45a
- December 12th Winter Musical 6-8p

Nea

- October 25th Spooktacular 2-5p
- October 31st Halloween Parade 8:30-8:50a
- November 14th Coffee with Charlotte 8:30-9:15a
- November 18th Nea PTSA Meeting 6:30-8a
- December 10th TK-8th Expo Night & Holiday Bazaar 5:30-6:30p
- January 14th Middle School Achievement Breakfast 7:45-8:30a

Adjournment 7:45PM

Next regular meeting is scheduled for 6:15PM on November 20, 2025 to be held in room 24.

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.