



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

6:18PM

Meeting is called to order by the Board President at _____

Board Members

Present

Absent

*Amy Fong (Community Member)

___x___

Annalisa Moore (CLCS Appointed Member)

___x___

*Danielle Pence (Secretary)

___x___

*Gaylon Parsons (President)

___x___

Heather Dutton

___x___

(ACLC Appointed Rep, Parliamentarian)

*Jim Kaufman (Treasurer)

*Lee Harris (Community Member)

___x___

*Sabunmi Woods (Community Member)

x (arrived at 6:49PM)

*Taryn Mickus (Community Member)

___x___

TBD (ACLC Learner Representative)

TBD (Nea Learner Representative)

*Vacancy, (AUSD Appointed Member)

B. Review and Approval of Agenda

6:19PM

Annalisa requested that we remove Item F4 from the agenda.

Heather Dutton moved to accept the changes to the agenda that included removal of Item F4 and Amy Fong seconded. All were in favor and motion passed

C. Consent Agenda

6:20PM

1. CLCS Board Meeting Minutes September 15, 2025

Gaylon Parson moved to accept the CLCS Board Meeting Minutes from September 15, 2025, Heather Dutton seconded and all were in favor and motion passed.

D. Presentations

6:21PM

1. Executive Director Report - Annalisa Moore

6:21PM

2. Financial Presentation - Nicholas Mawad, Edtec

6:37PM

E. Public Comments:

7:15PM

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.

- a. There were no public comments.

F. Action Items

7:17PM

1. CLCS Restructuring Discussion: Middle School Programs

- a. Gaylon Parsons moved that the adopted Resolution to unify our middle school at Nea effective next year as set out by the draft and that ACLC would not accepted any new middle school students moving forward. Heather Dutton seconded and all were in favor. Motion was passed.

2. SY 2025-2026 Updated Bylaws Adoption

7:25PM

- a. Taryn Mikus moved to accept the new bylaws and Amy Fong seconded. All where in favor and motion was passed.

3. Authorize Submission of ACLC and Nea Prop 39 Facilities Requests to District

7:28PM

- a. Gaylon Parsons moved that we authorize submission of ACLC and Nea Prop 39 Facilities Request to the District. Amy Fong seconded. All were in favor and motion was passed.

4. Authorize Submission of Prop 2 Funding Agreement Between AUSD and CLCS

- a. This item was stricken from the agenda per item B.

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 7:45-8:30

Adjournment

7:39PM

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.