



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

April 23, 2026 - 6:15PM

This meeting will be held in person at 1900 Third St.
Alameda, Ca in Room 24

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)	_____	_____
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

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| C. Board Member Interviews | 6:18PM |
| 1. Community Member Board Seat: Bina Brock | |
| D. Consent Agenda | 6:23PM |
| 1. CLCS Board Meeting Minutes March 12, 2026 | |
| E. Action Items | 6:25PM |
| 1. Community Member Board Seat: Bina Brock | |
| F. Presentations | 6:30PM |
| 1. Executive Director Report - Annalisa Moore | |
| G. Public Comments: | 6:45PM |
| 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. | |
| H. Discussion Item | 6:50PM |
| 1. 2026-2027 Board Focus | |
| I. Closed Session | 7:00PM |
| 1. With respect to every item of business in closed session pursuant to Section 54957:
Confidential HR Matter: Executive Director 2026-2027 Evaluation | |
| J. Closed Session Decision Announcements | |
| K. Board announcements and/or future agenda item suggestions | 7:25PM |

Upcoming Events:

ACLC

- May 8th Prom 7-10p
- May 20th 8th Grade Boat Races 10a
- May 29th Asian American Pacific Islander Celebration 2:30-3:10p
- May 29th Senior Night 5-7p
- June 2nd Middle and High School Awards Ceremony 8:30-10:30a
- June 3rd 8th grade Promotion 2-3:30p
- June 3rd Graduation 5-6:30p
- June 4th End of Year Picnic

Nea

- April 25th Nea Night Out
- May 2nd 8th Grade Spring Formal
- May 13th School Site Council 5:30-7p
- May 15th Movie Night TK-5th 5-7:00p
- May 20th 8th Grade Presentations 2:45-4p
- June 2nd Tk promotion 8:45-9:45a
- June 3rd 8th Grade Promotion 2:30-3:30p
- June 4th Crossing Over Ceremony 10a

Adjournment	7:30PM
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Next regular meeting is scheduled for 6:15PM on May 21, 2026 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.