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

March 27, 2025 – 6:15PM

This meeting will be held in person at 1900 Third St.
Alameda, Ca in portable 42

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)	_____	_____
*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. Consent Agenda 6:18PM

1. Approval of February 27, 2025 Board Meeting Minutes

D. Presentations 6:20PM

1. Governance Committee Report
2. Strategy Committee Report

E. Public Comments: 6:30PM

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.

F. Action Items 6:35PM

1. Community College Credit Policy
2. Special Education Handbook

G. Closed Session 6:40PM

1. With respect to every item of business in closed session pursuant to Section 54957: Public Employee Discipline/Dismissal Release

H. Closed Session Decision Announcements 8:00PM

I. Future Items for Discussion 8:05PM

Adjournment 8:10PM

Next regular meeting is scheduled for 6:15PM on April 24, 2025 to be held in portable 42.

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.