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

February 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 __6:23pm_____

Board Members	Present	Absent
Annalisa Moore (CLCS Appointed Member)	___x___	_____
*Danielle Pence (Secretary)	___x___	_____
*Gaylon Parsons (President)	____x__	_____
Heather Dutton (ACLC/Nea Appointed Rep, Parliamentarian)	___x___	_____
*Jim Kaufman (Treasurer)	___x___	_____
*Lee Harris (Community Member)	__x____	_____
*Sabunmi Woods (Community Member)	___x arrived at 7:06pm___	
*Sandy Calloway (Vice President)	___x arrived at 6:39pm ___	
*Taryn Mickus (Community Member)	__x____	_____
TBD (ACLC Learner Representative)	_____	_____
Samuel Burton (Nea Learner Representative)	_____	__x____
*Vacancy, (AUSD Appointed Member)	_____	_____

B. Review and Approval of Agenda
Gaylon Parsons moved to move items C1 &2 to next month's meeting. Heather Dutton seconded approval.
Gaylon Parsons moved to approve the agenda with C1&2 moved to March's agenda. Heather Dutton approved.

C. Committee Work Groups moved to March Agenda

1. Governance Committee Work Time
2. Strategy Committee Work Time

D. Presentations began at 6:25pm

1. Nea Lead Facilitator Report: Charlotte Pickett began presentation at 6:25pm
2. Chief Operating Officer Report: Theresa Quigley began presentation at 6:45pm
3. CLCS Financial Presentation: Nicholas Mawad, EdTec began presentation at 7:05pm
4. ACLC 2024-2025 LCAP Update: Becky Freeman began presentation at 7:37pm

E. Public Comments: 7:45pm

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.

F. Consent Agenda 7:45pm

1. Approval of January 23, 2025, Board Meeting Minutes
2. CLCS Board Meeting 2025-2026 Calendar
3. Transfer Funds from CLCS LLC Account to Main School Accounts
4. ACLC Second Interim 2024-2025
5. Nea Second Interim 2024-2025

Heather Dutton moved to approval, and Taryn Mickus seconded to approve the Consent agenda at 7:48pm

G. Closed Session 7:49PM

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 9:08PM

No action was taken.

I. Future Items for Discussion 9:09PM

Adjournment 9:09PM

Next regular meeting is scheduled for 6:15PM on March 27, 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.