



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

May 29, 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

6:18PM

Meeting is called to order by the Board President at

6:18PM

Board Members

Present

Absent

Annalisa Moore (CLCS Appointed Member)

 X

*Danielle Pence (Secretary)

 X

*Gaylon Parsons (President)

 X

*Heather Dutton

 X

(ACLCLC/Nea Appointed Rep, Parliamentarian)

*Jim Kaufman (Treasurer)

 X

*Lee Harris (Community Member)

 X

*Sabunmi Woods (Community Member)

 X

*Sandy Calloway (Vice President)

 X

*Taryn Mickus (Community Member)

 X

TBD (ACLCLC Learner Representative)

Samuel Burton (Nea Learner Representative)

 X

*Vacancy, (AUSD Appointed Member)

B. Review and Approval of Agenda

Annalisa requested agenda changes: move D1 to the first item on the agenda and I1 up to follow D1.
Gayle Parsons made the motion to approve changes. Sandy Calloway seconded. All were in favor.

C. Consent Agenda

6:23PM

1. Approval of March 27, 2025, Board Meeting Minutes

Gayle moved to push agenda item C1 to June. Sandy seconded. All were in favor.

D. Presentations

6:24PM

1. Financial Report- Nicholas Maward, EdTec

- I. Closed Session** 7:10PM
1. With respect to every item of business in closed session pursuant to Section 54957:
Confidential Student Matter: Case Number 82202
Board voted toward the decision to approve Case Number 82202 7:24PM
One Abstention, One against and 5 In Favor.
Closed Session Decision Announcement 7:33PM
- C. Consent Agenda** 7:37PM
2. 2025-2026 Summer Custodial Quote
 3. 2025-2026 School Year Custodial Quote
Gaylon moved to approve the quote and Sandy Seconded. All in favor 7:38PM
- E. Discussion** 7:40PM
1. ACLC 2025-2026 Draft Budget
 2. Nea 2025-2026 Draft Budget
 3. ACLC Draft 2025-2026 LCAP
 4. Nea Draft 2025-2026 LCAP
 5. AUSD Facilities Lease
- F. Action Items** 8:05PM
1. 2025-2026 NAU and CLCS NAU Classified Collective Bargaining Agreement Approval
 2. 2025-2026 NAU and CLCS NAU Certificated Collective Bargaining Agreement Approval
Gaylon moves to approve. Sandy seconded. 6 approve and 1 abstention.
- G. Public Comments:** 8:09PM
- 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. CLCS Board Officers Vote** 8:09PM
- Lee made a motion to extend both Gaylon's term to June 2026. Jim seconded the motion. All in favor with 1 abstention.
1. CLCS Board President Vote
 2. CLCS Board Vice President Vote
 3. CLCS Board Secretary Vote
 4. CLCS Board Treasurer Vote
 5. CLCS Board Parliamentarian Vote
- Nominating Gaylon as President. Taryn as Vice President, Danielle as Secretary, Jim as Treasurer. Sandy seconded. All in favor.
- I. Closed Session** 8:24PM
2. With respect to every item of business in closed session pursuant to Section 54957:
Confidential HR Matter: Executive Director 2025-2026 Evaluation
- J. Closed Session Decision Announcements** 8:54PM
- K. Future Items for Discussion**

Continue of Closed Session Discussion
Numbers of Alameda Kids at ACLC
3 year budget
Lease Discussion

9:14PM

Adjournment

8:10PM

Next regular meeting is scheduled for 6:15PM on June 12, 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.