[redacted] Community Learning Center Schools, Inc.

a Non-profit Public Benefit Corporation Operating

Nea Community Learning Center & Alameda Community Learning Center

Special Board of Directors' Meeting Agenda

September 12, 2024 – 4:30PM

Topic: CLCS Special Board Meeting

This meeting will be held in person at 1900 Third St.
Alameda, Ca in portable 41 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

[redacted]

A. Call to Order and Attendance 4:30PM

Meeting is called to order by the Committee Chair at ____**4:33pm**_____

Board Members	Present	Absent
Annalisa Moore (CLCS Appointed Member)	_x_____	_____
Danielle Pence (Community Member)	_x_____	_____
Zoom in from Alameda Point Gym is 1101 West Red Line Ave, Alameda CA		
Gaylon Parsons (President)	_____	__x___
Heather Dutton (Nea Appointed Member)	_x_____	_____
Jim Kaufman (Treasurer & Secretary)	_____	__x___
Lee Harris (Community Member)	_x_____	_____
Zoom in from 126 Cumberland Way, Alameda, CA		
Sabunmi Woods (Community Member)	_x_____	_____
Zoom in from		
Sandy Calloway (Vice President)	_____	__x___
Taryn Mickus (Community Member)	_x_____	_____
Zoom in from 4675 Tidewater Ave in Oakland		
Vacant (AUSD Appointed Member)	_____	_____

B. Review and Approval of Agenda

C. Public Comments: 4:35PM

At this time, any person wishing to speak on any item on the agenda (public or closed portion), or not on the agenda 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.

No public comments

D. Action Items 4:40PM

1. ACLC Approval of Fiscal Year 2024 Unaudited Actuals

Move to approve Heather Dutton
Second Sabunmi Woods

Annalisa Moore (CLCS Appointed Member) _aye_____
Danielle Pence (Community Member) _aye_____
Heather Dutton (Nea Appointed Member) _aye_____
Lee Harris (Community Member) _aye_____
Sabunmi Woods (Community Member) _aye_____
Taryn Mickus (Community Member) _aye_____

2. Nea Approval of Fiscal Year 2024 Unaudited Actuals

Move to approve Heather Dutton
Second Sabunmi Woods

Annalisa Moore (CLCS Appointed Member) _aye_____
Danielle Pence (Community Member) _aye_____
Heather Dutton (Nea Appointed Member) _aye_____
Lee Harris (Community Member) _aye_____
Sabunmi Woods (Community Member) _aye_____
Taryn Mickus (Community Member) _aye_____

Adjournment 4:45PM

Adjourn at 4:48pm

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.