

 Alameda Community Learning Center

 **ACLC Governing Board Meeting Agenda**

**Tuesday - January 17th, 2017 – 6:30 PM**

This meeting will be held at ACLC: 1900 Third St. Alameda, CA 94501

**­**

1. **Public Session (ACLC)** 6:30 PM
2. **Call to Order & Attendance**

Meeting is called to order at \_\_\_\_\_\_\_\_\_\_\_\_\_\_

Board Members Present Absent

David Hoopes, ACLC Lead Facilitator \_\_\_\_\_\_ \_\_\_\_\_\_

Lynn Kameny, ACLC Facilitator \_\_\_\_\_\_ \_\_\_\_\_\_

Danny Bradac, ACLC Facilitator \_\_\_\_\_\_ \_\_\_\_\_\_

Kim Skuta, ACLC Parent Member \_\_\_\_\_\_ \_\_\_\_\_\_

Anthony Steuer, ACLC Parent Member \_\_\_\_\_\_ \_\_\_\_\_\_

Wendy Zhou, ACLC Learner \_\_\_\_\_\_ \_\_\_\_\_\_

Drake Hayes, ACLC Learner \_\_\_\_\_\_ \_\_\_\_\_\_

Jim Kaufman, Community Member \_\_\_\_\_\_ \_\_\_\_\_\_

Laura Hinton, Community Member \_\_\_\_\_\_ \_\_\_\_\_\_

1. **Review and Approval of Agenda**

1. **Presentations from the floor** 6:35 PM

PRESENTATIONS FROM THE FLOOR - At this time any person wishing to speak to any item not on the agenda will be granted three minutes to make a presentation to the Board of Directors.

PRESENTATION ON AGENDA ITEMS – Any person wishing to speak to any item on the agenda will be granted three minutes to make a presentation just prior to the discussion of the agenda item.

1. **ACLC Lead Facilitator’s Report** 6:45 PM
2. **Executive Director’s Report** 6:55 PM
3. **Committee and Leadership reports and updates** 7:05 PM
	1. Leadership update
	2. Financial Committee
	3. Curriculum Committee
	4. Program Evaluation Committee
	5. Personnel Committee
4. **Consent Agenda** 7:35 PM
	1. Approval of check register for December 2016
	2. Approval of December 2016 Board Meeting minutes

1. **Discussion Items** 7**:**40 PM
2. Potential Bylaw changes presented by Drake Hayes (15 minutes)
3. Revised Recruitment, Selection and Hiring Policy (15 minutes)
4. Upcoming events – review school and leadership calendars (standing item - 5 min)
5. Future items for discussion or action (standing item – 5 min) - All
6. **Action Item** 8:30 PM
7. Eating in The Center -30 day trial period (15 min)
8. Learners Returning from Inpatient Treatment/Hospitalization Policy (10 min)
9. Revised Recruitment, Selection and Hiring Policy (10 min)
10. **Adjournment** 9:00 PM

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 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 510-995-4300, fax 510-995-4307.

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) 263-9957, during school hours