Alameda Community Learning Center
ACLC Governing Board Meeting Agenda

May 19th, 2020 – 6:30 PM - 8:30PM

This meeting will be held via public Zoom video chat:
https://us04web.zoom.us/j/78365253060
Password: **gohawks**

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1. Public Session (ACLC) 6:30 PM

a. **Call to Order & Attendance**
Meeting is called to order at _____

Board Members	Present	Absent
Michael McCaffrey, ACLC Lead Facilitator	_____	_____
Lynn Kameny, ACLC Facilitator	_____	_____
Robert Clark, ACLC Facilitator	_____	_____
Kimberly Skuta, ACLC Parent Member	_____	_____
Anthony Steuer, ACLC Parent Member	_____	_____
Kaia Foster, ACLC Learner	_____	_____
Maxwell Hayden, ACLC Learner	_____	_____
Evan Schmidt, Community Member	_____	_____
Jim Kaufman, Community Member	_____	_____

b. **Review and Approval of Agenda**

2. 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.

3. Consent Agenda 6:40 PM

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a. Approve Board Meeting Minutes for April 2019
b. Approve Check Register for April 2019
c. Approve any missed items from April meeting

4. Reports From Leadership 7:00 PM

a. Leadership Report
b. Lead Facilitator Report
c. Executive Director Report

5. Discussion Items 7:25 PM

a. Title 1 Funds Application
b. 2019-20 End Date
    i. End 3 days early
    ii. Last day with learners = Friday, May 29th
    iii. Last day with facilitators = Tuesday, June 2nd
c. Senior websites / portfolios
d. ACLC Draft 2020-2021 budget
e. ACLC/CLCS Planning for 2020-21

6. Future Items of Discussion 8:00 PM

7. Action Items 8:10 PM

a. Vote on proposed 2019-20 End Date

8. Adjournment 8:30 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