



Community Learning Center Schools, Inc.

a Non-profit Public Benefit Corporation Operating

Nea Community Learning Center & Alameda Community Learning Center

Board of Directors' Meeting Agenda

October 17, 2013 - 6:30 PM

This meeting will be held at Nea Lower Village, Poggi Street & Buena Vista Ave., Alameda, CA 94501
STeAM Lab

1. Call to Order and Attendance 6:30 PM

Meeting is called to order by the Board President at _____

<u>Board Members</u>	Present	Absent
Joan Uhler (President)	_____	_____
Jennifer Rice (Treasurer)	_____	_____
Jim Nations (Secretary)	_____	_____
Patti Wilczek (Executive Director)	_____	_____
Maafi Gueye (Nea Lead Facilitator)	_____	_____
David Hoopes (ACLCLC Lead Facilitator)	_____	_____
Paul Bentz (Transition Coordinator)	_____	_____
Robert Cassard (Community Member)	_____	_____
David Teeters (Community Member)	_____	_____
Nzingha Dugas (Community Member)	_____	_____
Hameed Abassi (Community Member)	_____	_____
Camila Guiza-Chavez (Community Member)	_____	_____
Sam Felsing (Community Member)	_____	_____

2. Public Comments on closed session topics: The Board reserves the right to limit public comments to 10 minutes

3. Adjourn to closed session: 6:40 PM

With respect to every item of business to be discussed in closed session, pursuant to Section 54957.6:

- Conference with Labor Negotiator
- CLCS Agency Negotiator: Chastin Pierman
- Employee Organization: California Teachers Association

Pursuant to Section 54957:

Public Employee Performance Evaluation: Lead Facilitators (Nea and ACLCLC), COO, Assistant Lead Facilitator (Nea)

Public Employee Discipline/Dismissal/Release

4. Reconvene public session 7:45 PM
Report on any decisions made in closed session

Review and Approval of Agenda

- a. Presentations from the floor 7:50 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 prior to the start of the agenda item discussion.

- b. Nea Lead Facilitator Report - Maafi Gueye 8:00 PM
- c. ACLC Lead Facilitator Report - David Hoopes 8:05 PM
- d. Chief Operating Officer Report - Lina Miura 8:10 PM
- e. Executive Director's Report - Patti Wilczek 8:15 PM

- f. Consent Agenda 8:20 PM
 - i. Approval of September 19, 2013 CLCS Board Meeting Minutes
 - ii. Approval of CLCS Homeless Policy
 - iii. Approval of revised ACLC and Nea Admissions Policy for 2014-15

- g. Action Items 8:30 PM
 - None

- h. Financial Presentations
 - i. ACLC Financial Update - EdTec
 - ii. Nea Financial Update - EdTec

- i. Task Group Reports and Goal Setting 8:40 PM
 - iii. Finance
 - iv. Facilities
 - v. Communications/Public Relations
 - vi. Strategic Planning
 - vii. Governance/Oversight
 - viii. Board Recruitment and Development
 - ix. Fund Development
 - x. Executive

- j. Plan to fill vacant Board positions: Vice-President and Parliamentarian

Adjournment 9:00 PM

Next regular meeting is scheduled for November 21, 2013 at Alameda Community Learning Center, 400 Grand Street, Alameda, CA 94501

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., 210 Central Ave. #603, Alameda, CA 94501, phone (510) 263-9266, fax (510) 995-8910.

FOR MORE INFORMATION

For more information concerning this agenda or for materials pertaining to the board meeting, please contact Community Learning Center Schools, Inc., 210 Central Ave. #603, Alameda, CA 94501, phone (510)263-9266, fax (510) 995-8910, during school hours.