



## 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

**April 17, 2014 - 6:30 PM**

This meeting will be held at Nea Community Learning Center, Lower Village Campus,  
401 Pacific Avenue, Alameda CA 94501

#### A. 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 Afdahl Rice (Treasurer)	_____	_____
Jim Nations (Secretary)	_____	_____
Patti Wilczek (Executive Director)	_____	_____
Maafi Gueye (Nea Lead Facilitator)	_____	_____
David Hoopes (ACLC Lead Facilitator)	_____	_____
Paul Bentz (Community Member)	_____	_____
Robert Cassard (Community Member)	_____	_____
David Teeters (Community Member)	_____	_____
Hameed Abbasi (Community Member)	_____	_____
Camila Guiza-Chavez (Community Member)	_____	_____
Sam Felsing (Community Member)	_____	_____
Lisa Maxwell (Community Member)	_____	_____
Gretchen Finer (Community Member)	_____	_____
Lyan Pernala (Community Member)	_____	_____
Will Robison (Community Member)	_____	_____

## Review and Approval of Agenda

#### B. 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.

- Total presentation time will be limited to 15 minutes.

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.

### C. Reports from Administration

Board Members will have read reports posted to CLCS website. Presentations for 3 minutes with questions following.

1. Nea Lead Facilitator Report - Maafi Gueye 6:50 PM
2. ACLC Lead Facilitator Report - David Hoopes 6:55 PM
3. Chief Operating Officer Report - Lina Miura 7:00 PM
4. Executive Director's Report - Patti Wilczek 7:05 PM

### D. Consent Agenda 7:10 PM

1. Approval of February 27, 2014 CLCS Special Board Meeting Minutes
2. Approval of March 20, 2014 CLCS Board Meeting Minutes
3. Approval of April 1, 2014 CLCS Special Board Meeting Minutes

### E. Discussion Item 7:15 PM

#### 1. Restructuring of CLCS Schools:

The Executive Director will recommend to the CLCS Board that no changes to the schools' structure be made with the move to the Woodstock campus. Options have been presented to the various constituencies, and the community response to these have remained overwhelmingly in opposition to any changes at this time.

### F. Action Item 7:45 PM

1. Approval of Fiscal Policy revised language: Segregation of Duties section
2. Approval of interim removal of all employees from CLCS Board
3. Approval of Long-Term Lease/Alternative to Prop 39 Agreement with AUSD

### G. Financial Presentations 7:50 PM

- i. ACLC Financial Update - EdTec
- ii. Nea Financial Update - EdTec
- iii. Finance Committee update

### I. Public Comments on closed session topics:

The Board reserves the right to limit public comments to 10 minutes.

### J. Adjourn to closed session: 8:10 PM

1. With respect to every item of business to be discussed in closed session pursuant to Section 54957:  
Public Employee Performance Evaluation
  - a. Title: Nea's Lead FacilitatorPublic Employee Discipline/Dismissal/Release
2. With respect to every item of business to be discussed in closed session pursuant to Section 54957.6:  
Conference with Labor Negotiator  
Employee organization: California Teachers Association

12. Reconvene public session 9:00 PM  
Report on any decisions made in closed session

Adjournment 9:05 PM

Next regular meeting is scheduled for May 15, 2014, to be held 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., 500 Pacific Avenue, 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., 500 Pacific Avenue, Alameda, CA 94501, phone (510)263-9266, fax (510) 995-8910, during school hours.