



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 24, 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) | _____ | _____ |
| David Hoopes (ACLCLC 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 time for comment will be limited to 15 minutes

I. Public Comments on closed session topics:

6:50 PM

Public comments will be limited to a maximum of 90 minutes. If public comments end before the 90 minutes is achieved, the Board will adjourn to closed session.

J. Adjourn to closed session: 8:20 PM (may be earlier per comment above)

1. With respect to every item of business to be discussed in closed session pursuant to Section 54957:

Public Employee Discipline/Dismissal/Release

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.