



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

May 19, 2016 - 6:45 PM

This meeting will be held in Nea Community Learning Center's Tree
Located at 1900 Third Street, Alameda CA 94501

CLCS Board Public Comment Policy

The CLCS Board of Directors (hereafter referred to as Board) welcomes your participation at the Board meetings. The purpose of a public meeting of the Board is to conduct the affairs of the CLCS organization in public. We are pleased that you are in attendance, and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our Schools. To foster clarity and ease in speaking/participating, the following guidelines are provided:

1. Copies of the agenda are available at the door to the meeting for all in attendance to reference.
2. "Request to Speak" forms are available to all who wish to speak on any agenda item(s) or under the general category of "Presentations on Agenda Items" and "Public Comments on Closed Session Topics". Any person may address the Board on agenda or non-agenda items, as indicated in the agenda. To be recognized by the Board President, an individual must write their name and the agenda item(s) on the cards provided and submit this to the Board President or Secretary. The Board President or Secretary will then announce the person's name at the appropriate time during the meeting. Each person will be granted up to three minutes to make his or her presentation. If requested, the Board President may grant additional time to individuals, circumstances permitting.
3. "Presentations from the Floor" is a portion of the meeting set aside for members of the audience to raise issues that are not specifically on the agenda. These presentations are limited to three minutes each and total time allotted to non-agenda items will not exceed fifteen (15) minutes. Due to public meeting laws, the Board can only listen to your issue/concern/comment, and cannot respond or take action. The Board may, however, give direction to staff to respond to your concern.
4. With regard to the items that are on the agenda, you may specify that agenda item on your request form and you will be given an opportunity to speak for up to three minutes. Following a presentation on an agenda item by staff, committees, or the public to the Board, the President will recognize members of the public who have submitted a "Request to Speak" on that agenda item. This period precedes Board discussion and deliberation.
5. Formal presentations to the Board by members of the public may be scheduled in advance by notifying the President and/or Executive Director (ED) in writing two weeks prior to the next regularly scheduled Board meeting. The President and/or ED shall determine whether the community member request is or is not an item directly related to school business prior to it being placed on the agenda. No community-requested item shall be placed on the agenda if it is repetitive of a previous item that had been placed on the agenda and considered by the Board. Scheduled formal presentations shall not exceed 15 minutes in duration.

In addition to the above, any Board member may ask a member of the public to answer brief questions or make comments on an agenda item under discussion in order to gather information before deliberating on a decision. Furthermore, in order to permit adequate time for public comment prior to any decisions being made, whenever

practical, new items are initially placed on the agenda for discussion. If a decision is required in this area, the topic or issue will be agendized as an action item for the following month.

A. Call to Order and Attendance

6:45 PM

Meeting is called to order by the Board President at _____

<u>Board Members</u>	Present	Absent
Jennifer Afdahl Rice (Community Member)	_____	_____
Daniel Chesmore (Community Member)	_____	_____
Brendan Doherty (Community Member)	_____	_____
Gretchen Finer (Community Member)	_____	_____
Janasha Higgins (Community Member)	_____	_____
Ryan Kelley-Cahill (Learner)	_____	_____
Alphonso Mance (Vice President)	_____	_____
Lisa Maxwell (President)	_____	_____
Jim Nations (Secretary)	_____	_____
Xavier Sanders (Learner)	_____	_____
Mike Williams (Community Member)	_____	_____

*Identification of the Facilitator/Staff Representative(s) attending tonight’s meeting: _____

B. Review and Approval of Agenda

C. Action Item

1. Approval of Kate Holman as new CLCS Board member, effectively immediately.

D. Public Comments:

6:50 PM

At this time, any person wishing to speak on any item on the agenda (public or closed portion), or not on the agenda will be granted three minutes to make a presentation to the Board of Directors. The Board reserves the right to limit the time for public comments to 10 minutes.

E. Board announcements and/or future agenda item suggestions

F. Adjourn to closed session

7:00 PM

1. Conference with Legal Counsel—Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: one Case
2. With respect to every item of business to be discussed in closed session pursuant to Section 54956.8:
Conference with Real Property Negotiators
Property: Parcel No.074-1337-005-03
Agency Negotiator: Marisa Quintanar
Negotiating Parties: Red Hook Capital & CLCS
Under Negotiation: Price & Terms

G. Reconvene public session

Announcement of action(s) taken in closed session and the vote of every member regarding these actions.

H. Reports from Administration

7:45 PM

1. Nea Lead Facilitator Report & LCAP Draft Review - Annalisa Moore
2. ACLC Lead Facilitator Report & LCAP Draft Review - David Hoopes
3. Chief Operating Officer Report - Theresa Quigley
4. Special Education Director - Katie Matheson
5. Marketing, Admissions and Technology Director - Bara Waters
6. Executive Director Report - Patti Wilczek

- I. Financial Presentations** 8:00 PM
1. ACLC Financial Update - EdTec
 2. Nea Financial Update - EdTec
 3. Review of 2016-17 Budget: ACLC
 4. Review of 2016-17 Budget: Nea

- J. Consent Agenda** 8:15 PM
1. Approval of April 2016 Board Meeting Minutes

- K. Action Items** 8:20 PM
1. Approval of revised Admission Policy: Nea and ACLC
 2. Approval of revised Uniform Complaint Policy
 3. Approval of COO salary for 2016-17
 4. Approval of Accommodations for Transgender Learners document
 5. Approval of Red Hook Lease
 6. Approval of Resolution to authorize opening new bank accounts with Wells Fargo

- L. Discussion Items** 8:45 PM
1. Review of MOU with Boys and Girls Club
 2. Fiscal policy change: Adding COO for signing and approval for redundancy
 3. CLCS Board Service Fee (\$7210) for 2015-16
 4. CLCS Board Secretary for 2016-17
 5. CLCS Board Treasurer for 2016-17
 6. CLCS Board Candidate Interviews - Scheduling

Adjournment 9:15 PM

Next regular meeting is scheduled for 6:45PM on June 16, 2016, to be held in Nea's Tree, located at 1900 Third 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., 1900 Third Street, Alameda, CA 94501, phone (510) 263-9266.

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)263-9266, during school hours.