

CLCS Board Brief: April 16, 2015  
From: Patti Wilczek

**Nea Lead Facilitator Report - Annalisa Moore**  
**ACLCL Lead Facilitator Report - David Hoopes**  
**Chief Operating Officer - Theresa Quigley**  
**Executive Director Report - Patti Wilczek**

**Please read the reports prior to the meeting. Annalisa, David, Theresa and I will each give a short 3-5 minute presentation of our respective reports, with opportunities for questions thereafter.**

**Closed Session**

1. 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
2. With respect to every item of business to be discussed in closed session pursuant to Section 54957:  
a . Public Employee Performance Evaluation:  
Title: Lead Facilitator Nea  
Title: Lead Facilitator ACLC  
Title: Chief Operations Officer  
Title: Executive Director  
Title: Assistant Lead Facilitator Nea  
Title: Assistant Lead Facilitator ACLC
3. Board discussion of confidential pupil issue related to the provision of special education services in Student Case No. ACLC 2014-15A.
4. Board discussion of confidential pupil issue related to the provision of special education services in Student Case No. ACLC 2014-15C.

**Consent Agenda**

1. Approval of March 12, 2015 Board Meeting Minutes (Recommend Approval)

**Action Items**

1. Approve 2015-16 Calendar: Nea (Recommend Approval)
2. Approve 2015-16 Calendar: ACLC (Recommend Approval)\*
3. Approve MOU with Alameda Boys and Girls club (Recommend Approval)\*\*

\* The CLCS Board is being asked to discuss and approve this document this month, pending ACLC Board approval on May 6, 2015. Approval of the calendar is being expedited, and requested prior approval by the school's board in order to meet the needs of ACLC families and staff, who need to know the school's start and end dates, as well as holidays.

\*\* The CLCS Board is being asked to discuss and approve the BGC MOU in the same month as a means of ensuring that an agreement for the coming school year is in place in timely fashion. Our current MOU expires in mid-June, which would require that we vacate the CLCS offices by that time in the absence of a subsequent agreement. Given that the BGC Board also needs to approve the MOU, it is hoped that the CLCS Board will be comfortable with approving this month.