

CLCS Board Brief: May 19, 2016
From: Patti Wilczek

Nea Lead Facilitator Report - Annalisa Moore
ACLCL Lead Facilitator Report - David Hoopes
Chief Operating Officer - Theresa Quigley
Special Education Director - Katie Matheson
Marketing, Admission & Technology Director - Bara Waters
Executive Director Report - Patti Wilczek

Please read the reports prior to the meeting. The Directors, Lead Facilitators and Executive Director will each give a short 3 minute presentation of respective reports, with opportunities for questions thereafter.

Closed Session

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

Consent Agenda

1. Approval of April 2016 Board Meeting Minutes (Recommend approval)

Action Items

1. Approval of revised Admission Policy: Nea (Recommend approval)
2. Approval of revised Admission Policy: ACLC (Recommend approval)
3. Approval of revised Uniform Complaint Policy (Recommend approval)
4. Approval of COO salary for 2016-17 (Recommend approval)
5. Approval of Accommodations for Transgender Learners document (Recommend approval)
6. Approval of Red Hook Lease (Recommend approval)
7. Approval of Resolution to authorize opening new bank accounts with Wells Fargo (Recommend approval)