

CLCS Board Brief: November 17, 2016  
From: Patti Wilczek

**Nea Lead Facilitator Report - Annalisa Moore**  
**ACLCL Lead Facilitator Report - David Hoopes**  
**Chief Operating Officer - Theresa Quigley**  
**Special Education Director - Neku Pogue**  
**Marketing, Admission & Technology Director - Kelly Bitzer**  
**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. With respect to every item of business to be discussed in closed session pursuant to Section 54957.6:  
Conference with Labor Negotiators  
Agency designated representatives: Patti Wilczek, Theresa Quigley, Annalisa Moore,  
David Hoopes  
Employee organization: NAU/CTA

**Consent Agenda**

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

**Action Items**

1. Approval of Learners Returning from Inpatient Treatment/Hospitalization Policy (Recommend approval)
2. Approval of reducing CLCS Board reserves to \$20k (Recommend approval)
3. Approval of CLCS Board foregoing Service Fees for ACLC and Nea for 2016-17 (Recommend approval)
4. Approval of Revised ACLC Attendance Policy (Recommend approval)