



Community Learning Center Schools, Inc. (CLCS)
California Public Charter Schools
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Community Learning Center Schools

Board Meeting: June 26, 2014

Executive Director Report –Patti Wilczek

1. Moving Progress:

- By the evening of this meeting, Nea’s UV will have moved, with all contents being stored in the MP room (and portable classrooms, as necessary) at Woodstock.
- Phone systems have been arranged and are in the process of being installed. ACLC and the CLCS office will retain the same phone and fax numbers, and Nea will retain the phone and fax numbers from UV. These will be clearly posted on the websites, and publicized in all hard copy documents.
- IT relocation is also underway.
- Despite strong preferences from our parents to have the new site painted different colors than what is currently there, we have confirmed with the District that this is not feasible. And given the expense associated with returning the building to AUSD colors if we paint ourselves, the project cannot be considered at this time.

2. Hiring and Staffing:

a. Chief Operations Officer (COO): This position has been posted, and I am receiving applications. Interviews will be scheduled for next week, and I hope to make an offer for a permanent COO, with a start date of July 1.

b. Nea Lead Facilitator: The job opportunity for the Lead Facilitator position at Nea has been posted since Monday, May 12. By the time of this writing, I have had phone interviews with two candidates, and have scheduled tours with each of these individuals for the coming week. The goal is for the Personnel Committee to conduct group interviews on either June 28 or 29.

3. We have a deadline of August 1 to provide AUSD with revised Charters for both Nea and ACLC. These updated documents are required to incorporate LCAP documents, as well as any additional changes approved by the Board during 2013-14.

4. The work of preparing for ACLC’s Charter Renewal will start in July. We anticipate sharing these documents with the ACLC Governing and CLCS boards in August for input. The timeline agreed upon with AUSD has us presenting our Charter Renewal during the first School Board meeting in October.



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5. Site remediation: The discussion with AUSD regarding what we are responsible for repairing/remediating as we vacate our three sites continues. Areas of dispute focus predominantly on painting, and represent an overall expense of more than \$150,000.