



Community Learning Center Schools, Inc.

a Non-profit Public Benefit Corporation Operating

Nea Community Learning Center & Alameda Community Learning Center

Board of Directors' Regular Meeting Meetings

September 19, 2013 - 6:30 PM

This meeting will be held at Nea, 500 Pacific Ave., Alameda, CA 94501

1. Public Session

6:35 PM

a. Call to Order & Attendance

Meeting is called to order by the Board ~~President~~ Treasurer at 6:35pm

Board Members	Present	Absent
Joan Uhler (President)	_____	<u> x </u>
Jennifer Rice (Treasurer)	<u> x </u>	_____
Jim Nations (Secretary)	<u> x </u>	_____
Patti Wilczek (Executive Director)	<u> x </u>	_____
Maafi Gueye (Nea Lead Facilitator)	<u> x </u>	_____
David Hoopes (ACLCLC Lead Facilitator)	<u> 6:53 </u>	_____
Paul Bentz (Transition Coordinator)	<u> x </u>	_____
Robert Cassard (Community Member)	<u> x </u>	_____
David Teeters (Community Member)	<u> x </u>	_____
Nzingha Dugas (Community Member)	<u> 6:43 </u>	_____
Hameed Abassi (Community Member)	<u> x </u>	_____
Camila Guiza-Chavez (Community Member)	<u> 8:04 </u>	_____
Sam Felsing (Community Member)	<u> x </u>	_____

Review and Approval of Agenda

Motion: Paul

2nd: Robert

Vote: All ayes

2. Presentations from the floor

6:35 PM

PRESENTATIONS FROM THE FLOOR - At this time any person wishing to speak to any item not on the agenda will be granted three minutes to make a presentation to the Board of Directors.

PRESENTATION ON AGENDA ITEMS - Any person wishing to speak to any item on the agenda will be granted three minutes to make a presentation prior to the start of the agenda item discussion.

Non-presenters

Zach - parent

Kat - paraprofess

Lynn
Patricia
Muni - CTA
Jake Powell

Presenters

Carrie Blanche presented on behalf of union organizing committee (Molly Fenn, Jake Powell, Randy Covey, Katie Struzynski, Peter Celona present)

Petition submitted to CTA with supermajority to participate in two union classifications for certificated and classified employees.

Expect to receive recognition in Oct.

Primary topic of conversation will be up to union committees

Randy Covey - Saw community move further away from CLCS mission and charter. Believe union will bring back more democracy and CLCS values.

Paul - Paul/Patti have been make connections with school board members. AUSD will be hiring consultant to do facilities master plan - amendable to working with charters.

3. **Nea Lead Facilitator Report - Maafi Gueye** 6:55 PM
See Nea Lead Facilitator Report.
4. **ACLC Lead Facilitator Report - David Hoopes** 7:03 PM
See ACLC Lead Facilitator Report.
5. **Executive Director's Report - Patti Wilczek** 7:10 PM
See Executive Director Report.
- Trish Spencer - on AUSD school board - bodies at charter renewal will also help support case for charters to be included in facilities master planning.
6. **Chief Operating Officer Report - Lina Miura** 7:25 PM
See Chief Operating Officer Report.
7. **Consent Agenda** 7:39 PM
a. Approval of August 29, 2013 Meeting Minutes
b. ACLC/AUSD MOU 2013-14
- Motion: David Hoopes
2nd: Sam Felsing
Vote: All Ayes
8. **Action Items** 7:40 PM
None
9. **Discussion and Reports** 7:40 PM
- a. Financial Presentations
- i. ACLC Financial Update - EdTec
See EdTec Financial Report.
 - ii. Nea Financial Update - EdTec
See EdTec Financial Report.
- b. Task Group Goal Setting 8:01 PM

Board discussed member participation in task groups. Board members reviewed tasks/goals for 2013-14

- iii. Finance - No additional report.
- iv. Facilities - No additional report.
- v. Communications/Public Relations - No additional report.
- vi. Strategic Planning - No additional report.
- vii. Governance/Oversight - No additional report.
- viii. Board Recruitment and Development - Nzingha reported out - will have job description, interview questions, process etc. to share with board next week.
- ix. Fund Development - No additional report.
- x. Executive - No additional report.

c. Possible Board Retreat

Potential timing would be after new board members come aboard.

d. Cultivating Learner Leadership at Nea

Paul presented. Ryan Kelly Cahill, ACLC Learner, is very interested in serving on CLCS board. Would like to work on developing leadership at Nea.

Adjournment

8:27 PM

Next regular meeting is scheduled for October 17, 2013 at Nea Lower Village, Poggi St. and Buena Vista Ave., 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., 210 Central Ave. #603, Alameda, CA 94501, phone (510) 263-9266, fax (510) 995-8910.

FOR MORE INFORMATION

For more information concerning this agenda or for materials pertaining to the board meeting, please contact Community Learning Center Schools, Inc., 210 Central Ave. #603, Alameda, CA 94501, phone (510)263-9266, fax (510) 995-8910, during school hours.