



Community Learning Center Schools, Inc.

a Non-profit Public Benefit Corporation Operating

Nea Community Learning Center & Alameda Community Learning Center

Board of Directors' Meeting Agenda

March 27, 2014 - 6:30 PM

This meeting will be held at Nea Community Learning Center, Upper Village Campus,
500 Pacific Avenue, Alameda CA 94501

MINUTES - BY JMU

A. Call to Order and Attendance

6:30 PM

Meeting is called to order by the Board President at _____ 6:34 _____

<u>Board Members</u>	Present	Absent
Joan Uhler (President)	___x___	_____
Jennifer Afdahl Rice (Treasurer)	_____	___x___
Jim Nations (Secretary)	_____	___7:30___
Patti Wilczek (Executive Director)	___x___	_____
Maafi Gueye (Nea Lead Facilitator)	___x___	_____
David Hoopes (ACLCLC Lead Facilitator)	___x___	_____
Paul Bentz (Community Member)	___x___	_____
Robert Cassard (Community Member)	___x___	_____
David Teeters (Community Member)	___x___	_____
Nzingha Dugas (Community Member)	_____	___x___
Hameed Abbasi (Community Member)	_____	___6:40___
Camila Guiza-Chavez (Community Member)	___x___	_____
Sam Felsing (Community Member)	___x___	_____
Lisa Maxwell (Community Member)	___x___	_____
Gretchen Finer (Community Member)	___x___	_____
Lyan Pernala (Community Member)	_____	___6:45___
Will Robison (Community Member)	___x___	_____

Review and Approval of Agenda

No discussion. Motion to Approve: Paul Bentz, Second: Sam Felsing. Ayes: Uhler, Wilczek, Gueye, Hoopes, Bentz, Cassard, Teeters, Guiza-Chavez, Felsing, Maxwell, Finer, Robison No: None Abstain: None

B. 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. **Uhler limited to total 15 minutes.**

Lynn Kameny - Request to not hold 4/1/14 meeting due to spring break
M. Moline (sp?) - Nea Facilitator - stated that staff is concerned about uncertainty about what is happening next year and requested clarity

A. Paree (sp?) - asked why change was being considered and what was the fiscal rationale for change. Wants to see figures under consideration for decision.

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. **Uhler limited to total 15 minutes.**

**** Not all names and comments were fully noted due to number of repetitive comments or incidents of multiple people talking. The major comments/issues/thoughts are captured here. Names may not be spelled correctly.**

B. Freeman and 2 others objected to the 15-minute limit for public comments.

D. Davenport objected to 15-minute limit and noted that he was attending board meeting for the first time and wanted to be included in a small group with knowledge.

L. Kameny read a letter from ACLC and Nea staff who met to start discussions regarding being on the same site.

C. Carter - requested that all options are explored

B. Doherty - discussed his view of Nea + facilities

L. Miura - clarified enrollment numbers

N. Griffen - would like to understand options and process

A Ruport - agreed with Doherty comments and commented & supported leadership.

Members of the public requested a public comment period after offer presented.

Members of the public requested transparency and clarity as facilities and organizational structure decisions are being made.

C. Discussion Item

6:50 PM

1. Presentation of AUSD facilities offer and implications for the CLCS organization

Lyan Pernala discussed governance issues related to facility and other decisions.

Paul Bentz provided the Board and community with historic perspective on change within the CLCS community and his thoughts on moving forward

Patti Wilczek presented major terms of the AUSD offer and thoughts for community brainstorming session. Patti, Joan and Will responded to questions from the public clarifying terms and plan for small group breakouts.

2. Discussion in community brainstorming groups regarding options outlined in presentation (above)

3. Presentations to the Board by representatives of community brainstorming groups (approximately 10 minutes per presentation)

7 groups reported out regarding their discussions.

Patti collected notes from each group and will post at a future date.

Meeting adjourned at 9:41 pm by Joan Uhler

Next regular meeting is scheduled for April 17, 2014, to be held at Nea's Lower Village, 401 Pacific Avenue, 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.