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Alameda Community Learning Center

**Governing Board Meeting Agenda**

**October 3, 2012 - 6:30 PM**

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This meeting will be held at ACLC: 210 Central Ave., Room 603, Alameda, CA 94501

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**1. Public Session (ACLC) 6:30 PM**

**a. Call to Order & Attendance**

Meeting is called to order at \_\_\_\_\_

<u>Board Members</u>	Present	Absent
David Hoopes, ACLC Lead Facilitator	_____	_____
Randy Covey, ACLC Facilitator	_____	_____
Molly Fenn, ACLC Facilitator	_____	_____
Cynthia Yu, ACLC Parent	_____	_____
Bara Waters, ACLC Parent Member	_____	_____
_____, Community Member	_____	_____
Pierre Retrayt, Community Member	_____	_____
Patrick Melendez, ACLC Learner	_____	_____
Angela Kim, ACLC Learner	_____	_____

**b. Review and Approval of Agenda**

**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 just prior to the discussion of the agenda item.

**3. ACLC Lead Facilitator's Report 6:40 PM**

**4. Executive Director's Report 6:45 PM**

**5. Committee and Leadership Reports 6:50 PM**

**6. Consent Agenda 7:10 PM**

a. Approval of Sept 5, 2012 Minutes

b. Approval of check register for August 2012

**7. Action Items 7:15 PM**

None

**7. Discussion Items 7:15 PM**

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- a. Presentations by potential community board members
- b. Eliminating the D
- c. Revising the Graduation Standards

**Adjourn**

8:30 PM

The next ACLC Board Meeting is scheduled for October 3, 2012

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 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) 521-7543, fax (510) 521-7350.

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) 521-7350, during school hours