

---

Alameda Community Learning Center

**Governing Board Meeting Agenda**

**October 5, 2011 - 6:30 PM**

---

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

---

1. **Closed Session** 6:30 PM  
a. Personnel Issues (Gov. Code Section 54957)  
b. Learner Issues (Gov. Code Section 54957)

2. **Public Session (ACLC)** 7:00 PM  
a. **Call to Order & Attendance**  
Meeting is called to order at \_\_\_\_\_

<u>Board Members</u>	Present	Absent
Lynn Kameny, ACLC Lead Facilitator	_____	_____
Patricia Williamson, ACLC Facilitator	_____	_____
Molly Fenn, ACLC Facilitator	_____	_____
Anne Melendez, ACLC Parent	_____	_____
Cynthia Yu, ACLC Parent	_____	_____
Robyn Beckwith, Community Member	_____	_____
Heather Dutton, Community Member	_____	_____
Susannah Champlin, ACLC Learner	_____	_____
Conner Finn, ACLC Learner	_____	_____
Paul Bentz (Executive Director, non-voting)	_____	_____
Kirsten Zazo (AUSD, non-voting)	_____	_____

- b. **Report Out of Closed Session on Any Action Taken**  
c. **Review and Approval of Agenda**

3. **Presentations from the floor** 7:10 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 five minutes to make a presentation.

4. **ACLC Lead Facilitator's Report** 7:15 PM  
Introduction of New Staff  
Update on 2011-12 School Educational Initiatives

5. **Executive Director's Report** 7:30 PM  
Enrollment Update

**Financial Update  
CLCS Educational Initiatives**

- 6. Leadership and Committee Reports** 7:45 PM  
Committees Chairs submit first semester objectives
- 7. Consent Agenda** 8:00 PM
- a. Approval of September 7, 2011 Minutes
  - b. Approval of ACOE Resolution to provide direct deposit to bank of state funding
  - c. Approval of check registers for June, July and August
- 8. Discussion Items** 8:05PM
- a. Technology update and facility tech tour (Milt Friedman)
  - b. Analysis of ACLC STAR Testing Data
  - c. Board Retreat Summary
- 9. Action Items** 8:30 PM
- a. Approval to accept a security camera system donation from an ACLC family
  - b. Approval of revised 2011-12 budget
- Adjourn** 9:00 PM  
The next ACLC Board Meeting is scheduled for November 2, 2011.

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 x101, 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) 521-7543  
x101, fax (510) 521-7350, during school hours