



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

October 22, 2015 - 6:30 PM

This meeting will be held in Nea Community Learning Center's Tree (Multi-Purpose Room),
Located at 1900 Third Street, Alameda CA 94501

CLCS Board Public Comment Policy

The CLCS Board of Directors (hereafter referred to as Board) welcomes your participation at the Board meetings. The purpose of a public meeting of the Board is to conduct the affairs of the CLCS organization in public. We are pleased that you are in attendance, and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our Schools. To foster clarity and ease in speaking/participating, the following guidelines are provided:

1. Copies of the agenda are available at the door to the meeting for all in attendance to reference.
2. "Request to Speak" forms are available to all who wish to speak on any agenda item(s) or under the general category of "Presentations on Agenda Items" and "Public Comments on Closed Session Topics". Any person may address the Board on agenda or non-agenda items, as indicated in the agenda. To be recognized by the Board President, an individual must write their name and the agenda item(s) on the cards provided and submit this to the Board President or Secretary. The Board President or Secretary will then announce the person's name at the appropriate time during the meeting. Each person will be granted up to three minutes to make his or her presentation. If requested, the Board President may grant additional time to individuals, circumstances permitting.
3. "Presentations from the Floor" is a portion of the meeting set aside for members of the audience to raise issues that are not specifically on the agenda. These presentations are limited to three minutes each and total time allotted to non-agenda items will not exceed fifteen (15) minutes. Due to public meeting laws, the Board can only listen to your issue/concern/comment, and cannot respond or take action. The Board may, however, give direction to staff to respond to your concern.
4. With regard to the items that are on the agenda, you may specify that agenda item on your request form and you will be given an opportunity to speak for up to three minutes. Following a presentation on an agenda item by staff, committees, or the public to the Board, the President will recognize members of the public who have submitted a "Request to Speak" on that agenda item. This period precedes Board discussion and deliberation.
5. Formal presentations to the Board by members of the public may be scheduled in advance by notifying the President and/or Executive Director (ED) in writing two weeks prior to the next regularly scheduled Board meeting. The President and/or ED shall determine whether the community member request is or is not an item directly related to school business prior to it being placed on the agenda. No community-requested item shall be placed on the agenda if it is repetitive of a previous item that had been placed on the agenda and considered by the Board. Scheduled formal presentations shall not exceed 15 minutes in duration.

In addition to the above, any Board member may ask a member of the public to answer brief questions or make comments on an agenda item under discussion in order to gather information before deliberating on a decision. Furthermore, in order to permit adequate time for public comment prior to any decisions being made, whenever

practical, new items are initially placed on the agenda for discussion. If a decision is required in this area, the topic or issue will be agendized as an action item for the following month.

A. Call to Order and Attendance

6:30 PM

Meeting is called to order by the Board President at _____

| <u>Board Members</u> | Present | Absent |
|---|---------|--------|
| Jennifer Afdahl Rice (Community Member) | _____ | _____ |
| Daniel Chesmore (Community Member) | _____ | _____ |
| Brendan Doherty (Community Member) | _____ | _____ |
| Gretchen Finer (Community Member) | _____ | _____ |
| Janasha Higgins (Community Member) | _____ | _____ |
| Ryan Kelley-Cahill (Learner) | _____ | _____ |
| Fathia Macauley (Community Member) | _____ | _____ |
| Alphonso Mance (Vice President) | _____ | _____ |
| Lisa Maxwell (President) | _____ | _____ |
| Jim Nations (Secretary) | _____ | _____ |
| Lyan Pernala (Community Member) | _____ | _____ |
| Will Robison (Treasurer) | _____ | _____ |
| Xavier Sanders (Learner)** | _____ | _____ |
| Mike Williams (Community Member) | _____ | _____ |

*Identification of the Facilitator/Staff Representative(s) attending tonight’s meeting: _____

** Board member will be attending telephonically, from the following address: 12009 Rock Creek Court, Parkside Village, Hawthorne, CA 90250

B. Review and Approval of Agenda

C. Public Comments on closed session topics:

6:35 PM

The Board reserves the right to limit the time for public comments to 10 minutes.

D. Adjourn to closed session:

6:45 PM

1. With respect to every item of business to be discussed in closed session pursuant to Section 54957.6:
 Conference with Labor Negotiator
 Employee organization: California Teachers Association

2. Board discussion of confidential pupil issue related to the provision of special education services in Student Case No. ACLC 2015-16A.

3. With respect to every item of business to be discussed in closed session pursuant to Section 54957: Public Employee Performance Evaluation
 Title: Executive Director
 Title: ACLC Lead Facilitator
 Title: Nea Lead Facilitator
 Title: Chief Operations Officer

4. Board discussion of confidential pupil issue related to discipline in Student Case No. ACLC 2015-16Z.

E. Reconvene public session

7:45 PM

Announcement of action(s) taken in closed session and the vote of every member regarding these actions.

F. Board announcements and/or future agenda item suggestions

G. Presentations from the floor

7:50 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.

H. Financial Presentations

8:00 PM

1. ACLC Financial Update - EdTec
2. Nea Financial Update - EdTec

I. Reports from Administration

8:10 PM

1. Nea Lead Facilitator Report - Annalisa Moore
2. ACLC Lead Facilitator Report - David Hoopes
3. Chief Operating Officer Report - Theresa Quigley
4. Special Education Director - Katie Matheson
5. Marketing, Admissions and Technology Director - Bara Waters
6. Executive Director Report - Patti Wilczek

J. Consent Agenda

8:30 PM

1. Approval of June 2015 Board Meeting Minutes
2. Approval of July CLCS Special Board Meeting Minutes
3. Approval of September 2015 Board Meeting Minutes

K. Action Items

8:35 PM

1. Vote to approve Lyan Pernala as Board Parliamentarian
2. Revised IEE Policy that incorporates SELPA language

L. Discussion Items

8:45 PM

1. Current placement of bank accounts & FDIC coverage
2. Review of edited strategic goals
3. Building feasibility research update
4. Program development research update
5. Expectations of Board members regarding attendance & By-Laws revision
6. Policy for Physical Restraints of Learners - Proposed
7. Special Education Learner Transportation Policy - Proposed
8. Transitional Kindergarten class for Nea - Proposed

M. Reconvene Closed Session (only if needed to address the closed session items as identified in Section C above)

9:30 PM

N. Reconvene public session

10:00 PM

Announcement of action(s) taken in closed session and the vote of every member regarding these actions.

Adjournment

10:05 PM

Next regular meeting is scheduled for 6:30PM on November 19, 2015, to be held in Nea's Tree, located at 1900 Third Street, 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., 1900 Third Street, Alameda, CA 94501, phone (510) 263-9266.

FOR MORE INFORMATION

For more information concerning this agenda or for materials pertaining to the board meeting, please contact Community Learning Center Schools, Inc., 1900 Third Street, Alameda, CA 94501, phone (510)263-9266, during school hours.