## **HEINER** NEA COMMUNITY LEARNING CENTER

### Nea Governing Board Meeting Agenda December 16, 2021 - 6:00-7:00 PM

This meeting will be held on Zoom

Join Zoom Meeting

ID: 87272510955

Passcode: M7rVR9sz

1. Public Session

6:00 PM

#### 2. Call to Order & Attendance

Board Members	Present	Absent
Jana Chabre, Nea Lead Facilitator	X	
Yesenia Ezell, Nea Facilitator		x
Susie McKee, Nea Facilitator	X	
Lynette Schiavo, Learner	X	
Jesus Sanchez, Learner		x
Charlotte Pickett, Community Member	X	
Lelia Richardson, Community Member		x
Liz Douglas, Parent Rep LV		x
Danielle Pence, Parent Rep UV	x	
2. Deview and American of Area da		
3. Review and Approval of Agenda		
Jana moved to change the agenda 5b below	YES	6:05 PM
	YES	6:05 PM
Jana moved to change the agenda 5b below	-	6:05 PM
Jana moved to change the agenda 5b below Jana Chabre, Nea Lead Facilitator	-	6:05 PM 
Jana moved to change the agenda 5b below Jana Chabre, Nea Lead Facilitator Yesenia Ezell, Nea Facilitator	X	6:05 PM 
Jana moved to change the agenda 5b below Jana Chabre, Nea Lead Facilitator Yesenia Ezell, Nea Facilitator Susie McKee, Nea Facilitator	x x	6:05 PM  
Jana moved to change the agenda 5b below Jana Chabre, Nea Lead Facilitator Yesenia Ezell, Nea Facilitator Susie McKee, Nea Facilitator Lynette Schiavo, Learner	x x	6:05 PM
Jana moved to change the agenda 5b below Jana Chabre, Nea Lead Facilitator Yesenia Ezell, Nea Facilitator Susie McKee, Nea Facilitator Lynette Schiavo, Learner Jesus Sanchez, Learner	X X X	6:05 PM
Jana moved to change the agenda 5b below Jana Chabre, Nea Lead Facilitator Yesenia Ezell, Nea Facilitator Susie McKee, Nea Facilitator Lynette Schiavo, Learner Jesus Sanchez, Learner Charlotte Pickett, Community Member	X X X	6:05 PM

#### 4. Presentations From the Floor

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

5. Consent Agenda			6:15 PM
A. Appro	ve Board Meeting Minutes from November 2021		
a.	Jana moved to approve the minutes		
b.	Jana moved to change the agenda 5b below	YES	6:05 PM
с.	Jana Chabre, Nea Lead Facilitator	_X	
d.	Yesenia Ezell, Nea Facilitator	_	
e.	Susie McKee, Nea Facilitator	х	
f.	Lynette Schiavo, Learner	х	
g.	Jesus Sanchez, Learner		
h.	Charlotte Pickett, Community Member	х	
i.	Lelia Richardson, Community Member		
j.	Liz Douglas, Parent Rep LV		
k.	Danielle Pence, Parent Rep UV	 X	
l.			

ι. m.

## B. October and November Check registers

# Susie moved, Lynette seconded to approve the check regiseries from October and November

a.	Jana Chabre, Nea Lead Facilitator	X
b.	Yesenia Ezell, Nea Facilitator	
с.	Susie McKee, Nea Facilitator	X
d.	Lynette Schiavo, Learner	X
e.	Jesus Sanchez, Learner	
f.	Charlotte Pickett, Community Member	X
g.	Lelia Richardson, Community Member	
h.	Liz Douglas, Parent Rep LV	
i.	Danielle Pence, Parent Rep UV	X
6. Reports fr	om Administration & Leadership	6:20 PM
A. Learn	er Leadership Report	
LLCs a	are happening,	
Lelia Richard	son joined meeting at 6:30	
7. Discussior	1 Items	6:25 PM

#### A. Draft Legal and Preferred Names and Pronouns Policy

a. Jana shared the policy with the board and asked for any feedback from us before it goes to the CLCS Board

#### 8. Action Items

- A. <u>Youth Suicide Prevention Policy</u>
  - a. Policy includes: What policy is, how it is communicated, what to do in the aftermath of a suicide trajedy
    - b. Lynette said that the support available is unclear to learners. Jana will look into how best to communicate this with learners in January
- c. Vote on policy B. Jana Chabre, Nea Lead Facilitator \_\_\_X\_\_\_ C. Yesenia Ezell, Nea Facilitator \_\_\_\_\_ \_\_\_\_X\_\_\_\_ D. Susie McKee, Nea Facilitator E. Lynette Schiavo, Learner \_\_\_\_X\_\_\_\_ F. Jesus Sanchez, Learner \_\_\_\_x\_\_\_\_ G. Charlotte Pickett, Community Member H. Lelia Richardson, Community Member \_\_x\_\_\_ I. Liz Douglas, Parent Rep LV J. Danielle Pence, Parent Rep UV Х

#### 9. Future Items for Discussion

6:50 PM

7:00 PM

None mentioned

#### 10. Adjournment

Following adjournment, the Nea Governing Board will join CLCS Board meeting for committees at this zoom link:

#### https://us02web.zoom.us/j/84351306636

#### The next Nea Board Meeting is scheduled January 19, 2021

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. <u>REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY</u>

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) 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.

6:45 PM