

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			
Yesenia Ezell, Nea Facilitator			
Susie McKee, Nea Facilitator			
Lynette Schiavo, Learner			
Jesus Sanchez, Learner			
Charlotte Pickett, Community Member			
Lelia Richardson, Community Member			
Liz Douglas, Parent Rep LV			
Danielle Pence, Parent Rep UV			
3. Review and Approval of Agenda		6:05 PM	
4. Presentations From the Floor		6:10 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			

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

Directors.

## A. Approve Board Meeting Minutes from November 2021

6. Reports from Administration & Leadership A. Learner Leadership Report	6:20 PM
<ul> <li>7. Discussion Items</li> <li>A. <u>Draft Legal and Preferred Names and Pronouns Policy</u></li> </ul>	6:25 PM
8. Action Items A. Youth Suicide Prevention Policy	6:45 PM
9. Future Items for Discussion	6:50 PM
10. Adjournment	7:00 PM

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.

### 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) 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.