

Nea Governing Board Meeting Agenda September 16, 2020 - 6:00-8:00 PM

This meeting will be held on Zoom

Join Zoom Meeting

https://us04web.zoom.us/j/76799747668?pwd=NzlGUkVBZzExV3FadnkzemlGWjV2dz09

Meeting ID: 767 9974 7668 Passcode: 8UxUDg

1. Public Session 6:00 PM

Meeting called to order at 6:04pm

6:05pm Board member kicked off due to the Internet and thus a motion was made to pause the meeting. By Tanya Buychanan and second by Ty Day.

Meeting called to order at 6:06pm

3. Review and Approval of Agenda

6:05 PM

Move to approve with the removal of Daviena Cade, Suzanne Crawford, Jana Harvey, Karen Rojas and Michael Ramirez.

Move: Lelia Second: Ty

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 Directors.

None

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.

None

6:15 PM

__aye____

5. Board Member Interviews

Second: Tanya

Ty Day, Nea Assistant Lead Facilitator

Board h	neld interviews for potential candidates		
A.	Nea Learner Board Seats		
	a. Michael Ramirez		
	b. Karen Rojas		
В.	Facilitator Board Seats		
	a. Suzanne Crawford		
	b. Jana Harvey		
C.	Community Board Seats		
	a. Charlotte Pickett		
	b. Nadia Bueno		
6. Act	ion Items	7:50 P	M
A.	Approval of Nea Learner Seats		
	Move to approve Michael Ramirez: Lelia		
	Second: Ty		
Ty Day,	, Nea Assistant Lead Facilitator	aye	
Lelia Richardson, Community Member		Aye	
Tanya Buchanan, Parent		Aye	
	Move to approve Karen Rojas: Ty		
	Second: Lelia		
Ty Day, Nea Assistant Lead Facilitator		aye	
Lelia Richardson, Community Member		Aye	
Tanya Buchanan, Parent		Aye	
Michae	l Ramirez, Learner	Aye	
В.	Approval of Facilitator Board Seats		
	Move to approve Suzanne Crawford: Ty		
	Second: Tanya		
Ty Day,	, Nea Assistant Lead Facilitator	aye	
Lelia Richardson, Community Member		Aye	
Tanya Buchanan, Parent		Aye	
Michael Ramirez, Learner		Aye	
Karen Rojas, Learner		Aye	
	Move to approve Jana Harvey: Ty		

Lelia Richardson, Community Member	Aye
Tanya Buchanan, Parent	Aye
Michael Ramirez, Learner	Aye
Karen Rojas, Learner	Aye
Suzanne Crawford, Facilitator	Aye
C. Approval of Community Member Board Seat	
Move to approve Charlotte Pickett: Ty	
Second: Suzanne	
Ty Day, Nea Assistant Lead Facilitator	aye
Lelia Richardson, Community Member	Aye
Tanya Buchanan, Parent	Aye
Michael Ramirez, Learner	Aye
Karen Rojas, Learner	Aye
Suzanne Crawford, Facilitator	Aye
Jana Harvey, Facilitator	Aye
Move to approve Nadia Bueno: Ty	
Second: Suzanne	
Ty Day, Nea Assistant Lead Facilitator	aye
Lelia Richardson, Community Member	Aye
Tanya Buchanan, Parent	Aye
Michael Ramirez, Learner	Aye
Karen Rojas, Learner	Aye
Suzanne Crawford, Facilitator	Aye
Jana Harvey, Facilitator	Aye
Charlotte Pickett, Community Member	Aye
7. Consent Agenda	6:15 PM
A. Approve Board Meeting Minutes for July 2020	
B. Approve Check Register for July and August 2020	
C. Nea Learning Continuity Plan	
Move to approve: Lelia Second: Ty	
Ty Day, Nea Assistant Lead Facilitator	Aye
Lelia Richardson, Community Member	Aye
Tanya Buchanan, Parent	Aye
Michael Ramirez, Learner	Abstain
Karen Rojas, Learner	Abstain
Suzanne Crawford, Facilitator	Abstain
Jana Harvey, Facilitator	Abstain
Charlotte Pickett, Community Member	Abstain
Nadia Bueno, Parent Member	Abstain

8. Reports from Administration & Leadership
A. Lead Facilitator Report
See Website

B. CLCS Executive Director Report

See Website

C. Leadership Report

- Leadership held a workshop in L2L classes through the History & Heritage Committee where they defined Hispanic, Latino, and Latinx
- Planning a costume competition for Halloween
- Putting together Communications Team for Monday messages

9. Discussion 6:40 PM

A. Distance Learning Services while Residing Abroad Policy

See Website

B. CLCS Staff Work from Home Policy

See Website

 Want to see language included under 2.2 that states visits will be conducted following CDC and County social distancing requirements

C. Attendance Policy

See Website

D. Reopening Timeline

- Suzanne Crawford raised concern about returning to in-person instruction right after a break as families may travel during that time.
- Michael Ramirez stated that families are traveling even when not on break as he
 knows several that are and thus no matter when the return we need to be mindful of
 travel.
- Board recommendation to create a police around traveling during the pandemic and requiring a 14 day quarantine upon return

E. Board Committee Development

- a. Marketing Committee
- b. Family Engagement Committee
- c. Community Outreach Committee
- Committees introduced during meeting and Board members will select the committee they would like to sit on at the next meeting.
- Meeting time will be designated every other month for committee work time with outlined tasks.

10. Adjourn 8:00 PM

Adjourn at 7:20PM

The next Nea Board Meeting is scheduled October 21, 2020

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.

Jana Chabre is inviting you to a scheduled Zoom meeting.

Topic: Nea Governing Board

Time: September 16, 2020 6:00-8:00

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