



## Alameda Community Learning Center - Governing Board Meeting Agenda

March 21st, 2023 – 6:30 PM - 8:30PM

**This meeting will be held via public Zoom:**

<https://alamedacalc-org.zoom.us/j/9637962933>

Meeting ID: 9637962933

Passcode: gohawks

### 1. **Public Session (ACLC)** 6:30 PM

#### a. **Call to Order & Attendance**

Meeting is called to order at \_\_\_\_\_

<u>Board Members</u>	Present	Absent
Michael McCaffrey, ACLC Lead Facilitator	_____	_____
Heather Mahaffey, ACLC Facilitator	_____	_____
Calling in via Zoom		
Location:		
163 Best Ave.		
San Leandro CA		
Annika Sante, ACLC Facilitator	_____	_____
Calling in via Zoom		
Location:		
155 4th Street		
Oakland, CA		
Kimberly Skuta, ACLC Parent Member	_____	_____
Vacant Seat, ACLC Parent Member	_____	_____
Annie Liu, ACLC Learner	_____	_____
Alex Bertault, ACLC Learner	_____	_____
Vacant Seat, Community Member	_____	_____
Thomas Nguyen, Community Member	_____	_____

#### b. **Review and Approval of Agenda**

### 2. **Presentations from the floor** 6:35 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 just prior to the discussion of the agenda item.

3. **Action Items** 6:50 PM
  - a. Revised [Discipline Matrix](#)
  - b. [WASC Report](#)
4. **Consent Agenda** 7:10 PM
  - a. Check registers for [December 2022](#) and [January 2023](#)
  - b. [January 2023 Board Meeting Minutes](#)
5. **Reports from Leadership** 7:20 PM
  - a. Leadership Report - Leadership Learner
  - b. Culture Committee Report - Ernest Manucci
  - c. Finance Committee Report - Annalisa Moore
  - d. Senior Website Portfolios - Michael McCaffrey
    - i. Slide Deck [HERE](#)
6. **Discussion Items** 7:50 PM
  - a. Dashboard scores of other similar schools in Alameda
    - i. ACLC
      - ELA: 30 points above standard
      - Math: 39 points below standard
      - English Learners: 16.3%
      - English Learner Progress: 50% making progress
    - ii. Encinal Junior/Senior High School:
      - ELA: 34.9 points above standard
      - Math: 40.3 points below standard
      - English Learners: 8.5%
      - English Learner Progress: 62.5% making progress
    - iii. Alameda High School:
      - ELA: 77.3 points above standard
      - Math: 14.1 points above standard
      - English Learners: 6.5%
      - English Learner Progress: 47.2% making progress
    - iv. Academy of Alameda
      - ELA: 14.7 points above standard
      - Math: 38.2 points above standard
      - English Learners: 18.1%
      - English Learner Progress: 88.2% making progress
    - v. AUSD Overall

- ELA: 36.7 points above standard
- Math: 7.2 points above standard
- English Learners: 9.3%
- English Learner Progress: 64.5% making progress

- b. Discipline matrix and social media
- c. Increasing attendance to board meeting
- d. 9th grade bonding event

**7. Future Items of Discussion**

8:25 PM

**8. Adjournment**

8:30 PM

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., 1900 Third Street, Alameda, CA 94501, phone 510-995-4300, fax 510-995-4307.

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) 263-9957, during school hours