Alameda Community Learning Center

**Governing Board Meeting Agenda**

**December 4th, 2013 – 6:30 PM**

This meeting will be held at ACLC: 400 Grand St. Alameda, CA 94501

**­**

1. **Public Session (ACLC)** 6:30 PM
2. **Call to Order & Attendance**

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

Board Members Present Absent

David Hoopes, ACLC Lead Facilitator \_\_\_\_\_\_ \_\_\_\_\_\_

Molly Fenn, ACLC Facilitator \_\_\_\_\_\_ \_\_\_\_\_\_

Gabrielle Baumgartner, ACLC Facilitator \_\_\_\_\_\_ \_\_\_\_\_\_

Bara Waters, ACLC Parent Member \_\_\_\_\_\_ \_\_\_\_\_\_

Catherine Pauling, ACLC Parent Member \_\_\_\_\_\_ \_\_\_\_\_\_

Patrick Melendez, ACLC Learner \_\_\_\_\_\_ \_\_\_\_\_\_

Sophia Moore, ACLC Learner \_\_\_\_\_\_ \_\_\_\_\_\_

1. **Review and Approval of Agenda**

1. **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.

1. **ACLC Lead Facilitator’s Report** 6:40 PM
2. **Executive Director’s Report** 6:45 PM
3. **Committee and Leadership Reports** 6:50 PM
4. **Consent Agenda** 7:10 PM
   1. Approval of check register for October 2013
   2. Approval of November, 2013 Minutes

**7. Action Items** 7:15 PM

a. Approval of Revised 2013-14 ACLC Budget (Patti)

b. Approval of Revised ACLC Charter with AUSD edits (Paul)

c. Common Core Implementation budget proposal

**8. Discussion Items** 8:05 PM

a. Progress report on school population committees established last month

b. Learner fundraising protocols and accounts with community money

**Adjourn** 9:00 PM

The next ACLC Board Meeting is scheduled for January 8th, 2014

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., 210 Central Ave. #603, Alameda, CA 94501, phone (510) 521-7543, 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)263-9266, fax (510) 521-7350, during school hours