



Nea Community Learning Center
Nea Governing Board Meeting Agenda
April 18, 2012 - 6:30 PM

This meeting will be held at the Nea Community Learning Center
Lower Village Campus (Poggi and Buena Vista Ave.), Alameda, CA 94501

1. Public Session 6:30 PM

a. Call to Order & Attendance

Meeting is called to order by _____ at _____

<u>Board Members</u>	Present	Absent
Maafi Gueye, Nea Lead Facilitator	_____	_____
Laney Erokan, Nea Facilitator	_____	_____
Nancy Lopez-Schreiber, Nea Facilitator	_____	_____
Julia Linke, Nea Learner	_____	_____
Robert Tran, Nea Learner	_____	_____
Fabian Herrera , Nea Parent	_____	_____
Dianne Woon, Nea Parent	_____	_____
Linda Ivey, Community Member	_____	_____
Patricia Drew, Community Member	_____	_____

2. Review and Approval of Agenda

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 five minutes to make a presentation just prior to the agenda item.

3. Nea Lead Facilitator's Report 6:40 PM

4. Executive Director's Report 6:50 PM

5. Consent Agenda

- a. Approve Board Meeting Minutes for March 18, 2012 7:00 PM
- b. Approve Check Registers for March 2012
- c. Approve Proposition 39 Facilities Offer from AUSD

6. Action Items 7:10 PM

- a. Board appointment of a school Personnel Committee

7. Discussion Items

7:30 PM

a. Nea 2012-13 Budget Preparation

8. Adjourn

8:30 PM

The next Nea Board Meeting is scheduled May 16, 2012 at Nea Upper Village.

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.