



Nea Community Learning Center
Nea Governing Board Meeting Minutes
January 18, 2012 - 6:30 PM

This meeting will be held at the Nea Community Learning Center, 500 Pacific Ave., Alameda, CA 94501

1. Public Session 6:30 PM

a. Call to Order & Attendance

Meeting is called to order by Laney Erokan at 6:40 pm

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

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.

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.

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

4. Executive Director's Report 6:50 PM
Attached

5. Leadership Report and Committee Reports 7:00 PM
Attached in Nea Lead Facilitator Report

6. Consent Agenda 7:10 PM

a. Approval of November 30, 2011 Meeting Minutes

b. Approval of check registers for September, October, November, and December

Moved: Linda, Second: Nancy, Approved 8-0

7. Discussion Topics

7:15 PM

- a. Occupy Lunch (discussion led by Nea Learners)
Learners presented proposal for open campus lunch for grades 9-11
- b. SARB Update
Paul reported that efforts to get SARB approved at county have been suspended. Maafie will internally take responsibility for sending truancy letters and offering services.
- c. Cornerstone Project Presentations in lieu of January LLC's
Maafi presented plan for Cornerstone Project Presentations on January 26. Paul made case for not eliminating LLC's, but to have them once a year if these other projects are going to be a focus in spring semester.
- d. Areas of Focus (AoC) in Nea High School
Maafi briefly presented ideas about having areas of focus in the high school curriculum.

8. Action Items

- a. None

9. Adjourn 8:03 pm

The next Nea Board Meeting is scheduled for February 15, 2012.

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