Nea Community Learning Center

Nea Governing Board Meeting Agenda
June 13, 2012 – 6:30 PM

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

1. Public Session 6:30 PM

a. **Call to Order & Attendance**
Meeting is called to order by _____at _____

Board Members	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 Special Board Meeting Minutes for June 6, 2012 7:00 PM
b. Approve Check Register May 11, 2012

6. Discussion Items 7:10 PM

a. Report on Health Education Pilot at Lower Village

7. Action Items 7:20 PM

a. Uniform Visitor Policy
b. Uniform Volunteer Policy
c. Uniform Independent Contracted Study Policy

8. Adjourn 8:30 PM

The next Nea Board Meeting is scheduled September 22, 2012 at Nea Lower 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.