



Nea Community Learning Center
Nea Governing Board Meeting Agenda
September 19, 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 _____

<u>Board Members</u>	Present	Absent
Maafi Gueye, Nea Lead Facilitator	_____	_____
Lesley Wighton, Nea Facilitator	_____	_____
_____, Nea Facilitator	_____	_____
Julia Linke, Nea Learner	_____	_____
Robert Tran, Nea Learner	_____	_____
Fabian Herrera, Nea Parent	_____	_____
_____, Nea Parent	_____	_____
Linda Ivey, Community Member	_____	_____
Patricia Drew, Community Member	_____	_____

2. Review and Approval of Agenda

Presentations from the floor

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.

6:35 PM

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 13, 2012

7:00 PM

b. Approve Check Register June, July and August, 2012

6. Discussion Items

7:10 PM

a. Presentations by potential parent board members

b. Nea Parent Concern or Complaint Process

7. Action Items

7:20 PM

- a. Lower Village House Leader Stipends

PRESENTATION ON CLOSED SESSION AGENDA ITEMS - Any person wishing to speak to any item on the closed session agenda will be granted three minutes to make a presentation prior to the start of the agenda item discussion.

Adjourn to Closed Session

8:00 PM

With respect to every item of business to be discussed in closed session

Title: Decision on New Board Members

Reconvene to Public Session

Report out on any decisions made in closed session.

8. Adjourn

8:30 PM

The next Nea Board Meeting is scheduled October 17, 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.