



**Community Learning Center Schools, Inc.**

a Non-profit Public Benefit Corporation Operating

Nea Community Learning Center & Alameda Community Learning Center

**Board of Directors' Meeting Agenda**

**February 21, 2013 - 6:00 PM**

This meeting will be held at ACLC, 210 Central Ave. #603, Alameda, CA 94501

**1. Public Session 6:00 PM**

**a. Call to Order & Attendance**

Meeting is called to order by the Board President at \_\_\_\_\_

<u>Board Members</u>	Present	Absent
Joan Uhler (President)	_____	_____
Jennifer Rice (Treasurer)	_____	_____
Jim Nations (Secretary)	_____	_____
Paul Bentz (Executive Director)	_____	_____
Maafi Gueye (Nea Lead Facilitator)	_____	_____
David Hoopes (ACLCLC Lead Facilitator)	_____	_____
Nhi Chau (Community Member)	_____	_____
Robert Cassard (Community Member)	_____	_____
David Teeters (Community Member)	_____	_____
Nzingha Dugas (Community Member)	_____	_____
Hameed Abassi (Community Member)	_____	_____
Carlton Grizzle (ACLCLC Representative)	_____	_____
Soren Tjernell (Nea Representative)	_____	_____
Hugh Morgan (Community Member)	_____	_____
Lowry Fenton (Community Member)	_____	_____
Camila Guiza-Chavez (Community Member)	_____	_____
Sam Felsing (Community Member)	_____	_____

**2. Presentations from the floor 6:35 PM**

PRESENTATION ON 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

- A. With respect to every item of business to be discussed in closed session pursuant to Section 54956.8:  
**CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
 Property: ACLCLC and Nea Prop 39 Offers at Wood School, Longfellow, and Chipman
- B. With respect to every item of business to be discussed in closed session pursuant to Section 54957:  
**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
 Title:
  - a. ACLCLC Lead Facilitator Performance Stipend
  - b. Nea Lead Facilitator Performance Stipend

c. Nea Lower Village Assistant Lead Facilitator Stipend

Return to Public Session and announce any closed session decisions.

**3. Public Session** 7:30 PM

**b. Call to Order & Attendance**

Meeting is called to order by the Board President at \_\_\_\_\_

<u>Board Members</u>	Present	Absent
Joan Uhler (President)	_____	_____
Jennifer Rice (Treasurer)	_____	_____
Jim Nations (Secretary)	_____	_____
Paul Bentz (Executive Director)	_____	_____
Maafi Gueye (Nea Lead Facilitator)	_____	_____
David Hoopes (ACLC Lead Facilitator)	_____	_____
Nhi Chau (Community Member)	_____	_____
Robert Cassard (Community Member)	_____	_____
David Teeters (Community Member)	_____	_____
Nzingha Dugas (Community Member)	_____	_____
Hameed Abassi (Community Member)	_____	_____
Carlton Grizzle (ACLC Representative)	_____	_____
Soren Tjernell (Nea Representative)	_____	_____
Hugh Morgan (Community Member)	_____	_____
Lowry Fenton (Community Member)	_____	_____
Camila Guiza-Chavez (Community Member)	_____	_____
Sam Felsing (Community Member)	_____	_____

**a. Review and Approval of Agenda**

**4. Presentations from the floor** 7:35 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 prior to the start of the agenda item discussion.

**5. Nea Lead Facilitator Report - Maafi Gueye** 7:40 PM

**6. ACLC Lead Facilitator Report - David Hoopes** 7:50 PM

**7. Executive Director's Report - Paul Bentz** 8:00 PM

**8. Consent Agenda** 8:10 PM

- a. Approval of January 17, 2012 Meeting Minutes
- b. Approval of January 17, 2012 Special Meeting Minutes
- c. Approval of 2013-14 School Calendar

**9. Action Items** 8:15 PM

- a. ACLC Lead Facilitator Performance Stipend
- b. Nea Lead Facilitator Performance Stipend
- c. Nea Lower Village Assistant Lead Facilitator Stipend

**8. Discussion and Reports** 8:25 PM

- a. Financial Presentations
  - i. ACLC Financial Update - EdTec
  - ii. Nea Financial Update - EdTec
- b. Task Group Reports

- iii. Finance
- iv. ED Selection
- v. Facilities
- vi. Communications/Public Relations
- vii. Strategic Planning
- viii. Governance/Oversight
- ix. Board Recruitment and Development (Will have presentation)
- x. Fund Development
- xi. Executive

c. Form 700

## Adjournment

9:00 PM

Next regular meeting is scheduled for March 21, 2013 at  
Nea, 500 Pacific Ave., Alameda, CA 94501

### 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) 263-9266, fax (510) 995-8910.

### 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) 995-8910, during school hours.