



Community Learning Center Schools, Inc.

a Non-profit Public Benefit Corporation Operating

Nea Community Learning Center & Alameda Community Learning Center

Board of Directors' Meeting Minutes

February 21, 2013 - 6:00 PM

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

1. Public Session

a. Call to Order & Attendance

Meeting is called to order by the Board President at 6 PM.

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

2. Presentations from the floor

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.

None.

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. ACLC 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.

Did not reach any decisions. Board agreed on response to Prop 39 offer.

3. Public Session

a. Call to Order & Attendance

Meeting is called to order by the Board President at ____7:34pm____

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

4. Review and Approval of Agenda

Motion: Jim Nations
Second: Sam Felsing
Vote: All ayes

5. 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 three minutes to make a presentation prior to the start of the agenda item discussion.

AK Kramer - former Nea facilitator, filed official complaint regarding her recent termination, and would like the CLCS Board to consider rehiring her.
Nea Facilitators, Heather Dutton and Pete Celona spoke and requested open communication regarding the termination.
Nea Learners and students of AK Kramer, Jody Boycon, AJ Basseck, Jahar Yor, Mimi McKey, and others described their positive experience with AK in the classroom.

Roxanne Toms - Parent of former Nea learner - brought up her concern with leadership at Nea
Julie - parent of ACLC student, who was formerly at Nea - asked that CLCS take action re: Nea leadership

Two parents of Nea learners also expressed their concern for loss of AK and described their child's growth under AK's mentorship.

Two ACLC Learners, Grace and Jenny Tran - never met AK, but have heard a lot about her. Jenny expressed that at ACLC, the community's voices (learner, facilitators, etc.) have influence over options and decisions and hopes that same would be true at Nea.

6. **Nea Lead Facilitator Report - Maafi Gueye** 8:05 PM
See Nea Lead Facilitator Report.
Maafi shared class arrangement approved by Nea Board last night.
7. **ACLC Lead Facilitator Report - David Hoopes** 8:17 PM
See ACLC Lead Facilitator Report.
8. **Executive Director's Report - Paul Bentz** 8:27 PM
See Executive Director Report.
9. **Consent Agenda** 8:43 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

Motion: Paul Bentz
Second: David Hoopes
Vote: All Ayes
10. **Action Items** 8:44 PM
 - a. ACLC Lead Facilitator Performance Stipend

Motion: Sam Felsing
Second: Soren Tjernell
Vote: Carlton abstained, rest ayes.
 - b. Nea Lead Facilitator Performance Stipend

Motion: Sam Felsing
Second: Soren Tjernell
Vote: Carlton abstained, rest ayes.
 - c. Nea Lower Village Assistant Lead Facilitator Stipend

Motion: Sam Felsing
Second: Soren Tjernell
Vote: Carlton abstained, rest ayes.
11. **Discussion and Reports** 8:46 PM
 - a. Financial Presentations
 - i. ACLC Financial Update - EdTec
See EdTec presentation and financial report
 - ii. Nea Financial Update - EdTec
See EdTec presentation and financial report
 - b. Task Group Reports

- i. Finance - Jen reported on dashboard, Group has been discussing reserves for next year and recommends an additional \$20K misc reserve at each school next year to cover unexpected expenses.
 - ii. ED Selection - Nhi reported out. So far, Scion has received 68 applications for ED position, Scion has done some interviews; next steps will invite candidates to meet with Selection Committee within next 30 days.
 - iii. Facilities - No additional report.
 - iv. Communications/Public Relations - Sam reported out that he is still speaking with NBC producer.
 - v. Strategic Planning - Lowry reported out, committee has been gathering information about why learners leave. Over next few months will share committee goals for next year.
 - vi. Governance/Oversight - Hameed reported out. Have been working on draft ED evaluation, staff evaluation; will share out in next few months.
 - vii. Board Recruitment and Development - Nzingha report out, will have presentation next time - want to tie in board recruitment with Board's strategic goals. Suggested that Board does not add new members until have better understanding of Board's goals.
 - viii. Fund Development - Nothing to report
 - ix. Executive - Nothing to report
- b. Form 700
Paul passed out form and described how to fill out. Will follow up with board members regarding how they filled out the forms last year.

12. Adjournment

9:13 PM

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