Community Learning Center Schools, Inc.

a Non-profit Public Benefit Corporation Operating

Nea Community Learning Center & Alameda Community Learning Center

CLCS Board of Directors' Meeting Agenda

September 15, 2025 - 6:15PM

This meeting will be held in person at 1900 Third St.
Alameda, Ca in portable 24 on the blacktop

If a member of the public is unable to join the meeting in person, we will offer the ability to attend via Zoom.

Join Zoom Meeting
https://us02web.zoom.us/j/89921423223

A. Call to Order and Attendance 6:15PM

Meeting is called to order by the Board President at _____

Board Members	Present	Absent
*Amy Fong (Community Member) Calling in from 6413 Southpoint Drive Dallas, TX	_____	_____
Annalisa Moore (CLCS Appointed Member)	_____	_____
*Danielle Pence (Secretary)	_____	_____
*Gaylon Parsons (President)	_____	_____
Heather Dutton (ACLC Appointed Rep, Parliamentarian)	_____	_____
*Jim Kaufman (Treasurer)	_____	_____
*Lee Harris (Community Member)	_____	_____
*Sabunmi Woods (Community Member)	_____	_____
*Taryn Mickus (Community Member)	_____	_____
TBD (ACLC Learner Representative)	_____	_____
TBD (Nea Learner Representative)	_____	_____
*Vacancy, (AUSD Appointed Member)	_____	_____

_____

B. Review and Approval of Agenda

C. Consent Agenda 6:18PM

1. CLCS Board Meeting Minutes August 21, 2025

D. Presentations 6:20PM

1. Nea Lead Facilitator Report - Charlotte Pickett
2. Director of Special Education Report - Mercedes Hudson
3. Financial Presentation - Nicholas Mawad, Edtec

E. Discussion Items 6:30PM

1. CLCS Board Goals
2. CLCS Program Structure

F. Action Items 7:00PM

1. ACLC 1st Interim Unaudited Actuals
2. Nea 1st Interim Unaudited Actuals
3. CLCS Safety Plan 1900 Third St.

G. Public Comments: 7:10PM

At this time, any person wishing to speak on any item on the agenda (public or closed portion will be granted three minutes to make a presentation to the Board of Directors. The Board reserves the right to limit the time for public comments to 10 minutes.

H. Closed Session 7:15PM

1. With respect to every item of business in closed session pursuant to EdCode 54957
   Public Employee Discipline/Dismissal Release

I. Closed Session Announcements 8:05PM

J. Board announcements and/or future agenda item suggestions 8:10PM

Adjournment 8:15PM

Next regular meeting is scheduled for 6:15PM on October 23, 2025 to be held in room 24.

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., 1900 Third Street, Alameda, CA 94501, phone (510) 263-9266.

FOR MORE INFORMATION

For more information concerning this agenda or for materials pertaining to the board meeting, please contact Community Learning Center Schools, Inc., 1900 Third Street, Alameda, CA 94501, phone (510)263-9266, during school hours.