

Community Learning Center Schools, Inc. Minutes of a Meeting

of the Board of Directors held September 10, 2020

Agenda available here:

https://www.clcschools.org/uploaded/CLCS_Board/CLCS_Board_19-20/Special_Board_Meeting_CLCS_Agenda_Sept._10_2020.docx.pdf

Item A: Call to Order

6:48pm Meeting called to order by Kymberly Miller, president of the board. In attendance at that time, and constituting a quorum, were: Annett Pilz, Chris Tam, Gaylon Parsons, Kaleena Ngo, Kymberly Miller, Philip Milestone, Tony Steuer, and Shauna Callow.

Jeremy Castro joined at 6:53pm. Jahn Tibayan arrived at 7:35pm

Staff present were Patricia Williamson, Heather Dutton, and Teresa Quigley

Item B: Review and Approval of Agenda

6:50pm Tony Steuer moved and Kaleena Ngo seconded approval of the agenda. The vote to approve was unanimous.

Item C: Public Comment.

No Community Members were in attendance and no public comments were made.

Item D: Closed Session

6:53pm Board adjourned to closed session

7:30pm The board returned to public session, having taken no action in closed session

Item E: Consent Agenda

7:31pm Philip Milestone moved to approve items on the consent agenda; Shauna Callow seconded. The vote to approve was unanimous

Item F: Action Items

7:33pm The board moved to Item F(1) Approval of NAU and CLCS MOU. Philip Milestone moved to accept the MOU, Tony Steuer seconded. The vote to approve was unanimous.

Item G: Discussion Items

7:34pm Item G(1) Annalisa Moore reviewed reopening timeline with administration recommendation.

7:50pm Item G(2) Annalisa Moore reviewed the Policy for Learners Caught Abroad During the Pandemic

7:56pm Item G(3) Annalisa Moore reviewed the Policy for Working From Home for CLCS employees

Item H: Board announcements and/or future agenda items suggestions

7:59pm Board president Kymberly Miller reported that the board retreat would be held Thursday, October 8, 5pm-8pm. Board members proposed the following agenda items: remote learning alternatives.

8:05pm Kymberly Miller adjourned the meeting.

Mr. Milestone moved and Mr. Segura seconded approval of item D(8): Custodial Contract with Leena Janitorial with a contract modification to include audit and option for opt-out to reflect performance. The vote to approve was unanimous.

Mr. Mance moved and Mr. Milestone seconded approval of item D(9): CharterSafe proposal for Liability and WC Insurance. The vote to approve was unanimous.

At 19:16, The Board moved to item E(1): Community Round Table Discussion.

At 19:26, The Board moved to item E(2): Bylaw Ratification.

At 20:25, the Board adjourned to closed session.

The Board voted to reserve 1 seat for each of the following:

- facilitator representative of ACLC
- facilitator representative of Nea
- learner representative of ACLC
- learner representative of NEA

- the executive director of CLCS
- representative appointed by UASD.

Noah Foster, Secretary of CLCS, Inc.