

Community Learning Center Schools, Inc. Minutes of a Meeting

of the Board of Directors held October 22, 2020

Agenda available here:

[https://www.clcschools.org/uploaded/CLCS\\_Board/CLCS\\_Board\\_2020-2021/Meeting\\_CLCS\\_Agenda\\_October\\_22\\_2020.docx.pdf](https://www.clcschools.org/uploaded/CLCS_Board/CLCS_Board_2020-2021/Meeting_CLCS_Agenda_October_22_2020.docx.pdf)

**Item A: Call to Order**

6:04pm Meeting called to order by Kymberly Miller, president of the board. In attendance at that time, and constituting a quorum, were: Annalisa Moore, Annett Pilz, Gaylon Parsons, Heather Dutton, Jahn Tibayan, Kymberly Miller, Patricia Williamson, Tony Steuer, and Shauna Callow.

Philip Milestone joined at 6:07pm. Juan Segura joined at 6:25pm. Chris Tam joined at 7:26pm. Robbie Wilson joined at 6:25pm

Staff present were Teresa Quigley and Samantha DeBien.

**Item B: Review and Approval of Agenda**

6:06pm Tony Steuer moved and Patricia seconded approval of the agenda. The vote to approve was unanimous.

**Item C: Public Comment.**

6:07pm Annalisa Moore spoke in appreciation of the three boards participating in training together

**Item D: Presentation**

6:08pm Heather Edwards from Girard, Edwards, Stevens & Tucker LLP presented on Brown Act and Conflict of Interest

**Item E: Consent Agenda**

7:23pm Annette Pilz moved to approve items on the consent agenda with the clarification that for 3rd through 5th grade participation counts as attendance. Heather Dutton seconded. The vote to approve was unanimous.

**Item F: Discussion Items**

7:28pm The board moved to Item F(1) CLCS Reopening Plan. Samantha DeBien presented an update on CLCS plans, requirements from the county to reopen schools.

**Item G: Closed Session**

8:34pm The board adjourned to closed session.

**Item H: Reconvene to public session**

8:41pm The board reconvened to public session. There was no action taken in closed session.

**Item I: Board announcements and/or future agenda items suggestions**

8:51pm Kimberly Miller adjourned the meeting.