

Community Learning Center Schools, Inc. Minutes of a Meeting

of the Board of Directors held September 17, 2020

Agenda available here:

[https://www.clcschools.org/uploaded/CLCS\\_Board/CLCS\\_Board\\_2020-2021/Board\\_Meeting\\_C LCS\\_Agenda\\_Sept.\\_17\\_2020.docx.pdf](https://www.clcschools.org/uploaded/CLCS_Board/CLCS_Board_2020-2021/Board_Meeting_C LCS_Agenda_Sept._17_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, Gaylon Parsons, Jeremy Castro, Juan Segura, Kaleena Ngo, Kymberly Miller, Tony Steuer.

Philip Milestone joined at 6:51pm. Robbie Wilson joined at 7:04pm

Staff present were Patricia Williamson, Heather Dutton, Andrea Bunn, Teresa Quigley, and Samantha DeBien.

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

6:50pm Tony Steuer moved and Kymberly Miller seconded approval of the agenda with two changes: remove Item D4, and Move D3 to Discussion. The vote to approve was unanimous.

**Item C: Public Comment.**

Lynn Kameny and Carrie Blanche spoke.

**Item D: Action Items**

7:00pm The board moved to Item D(1): Facilitator Board Seats.

Gaylon Parsons moved to accept Patricia Williamson to the board for ACLC, Tony Steuer seconded. The vote to approve was unanimous.

Kaleena Ngo moved to accept Heather Dutton to the board for Nea, Tony Steuer seconded. The vote to approve was unanimous.

7:04pm The board moved to Item D(2) CLCS Board Seat.

Philip Milestone moved to accept Annalisa Moore, Executive Director to the board for CLCS administration. Kaleena Ngo seconded. The vote to approve was unanimous.

7:07pm The board moved to Item D(5) Policy for Working From Home, with additional language in section 2.2 to note that visits will be socially distanced. Philip Milestone moved to accept the policy, Tony Steuer seconded. The vote to approve was unanimous.

### **Item E: Consent Agenda**

7:11pm Tony Steuer moved to approve items on the consent agenda; Kymberly Miller seconded. The vote to approve was nearly unanimous, with one abstention.

### **Item F: Presentations**

7:13pm Conn Hickey delivered the EdTec Financial Presentation

7:39pm Teresa Quigley delivered the CLCS Chief Operating Officer Report

7:52pm Samantha Jean DeBien delivered the Crisis Services Manager Report

### **Item G: Discussion Items**

8:01pm Item G(1) Annalisa Moore reviewed the Teaching Racially Sensitive Literature Policy.

8:10pm Item G(2) Annalisa Moore reviewed the Remote Learning Curriculum Adoption

8:15pm Item G(3) Kymberly Miller reminded the board of the October Board Retreat Thursday, October 8, 5pm-8pm

8:17pm Item G(4) Annalisa Moore discussed the K-6 Waiver for Reopening

8:42pm Item G(5) Annalisa Moore reviewed the Attendance Policy

8:47pm Item D(3) Annalisa Moore reviewed the Learners Caught Abroad

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

8:48pm Board president Kymberly Miller requested that board members submit bios

8:51pm Kymberly Miller adjourned the meeting.