

Community Learning Center Schools, Inc. Minutes of a Meeting

of the Board of Directors held November 19, 2020

Agenda available here:

https://www.clcschools.org/uploaded/CLCS_Board/CLCS_Board_2020-2021/CLCS_Agenda_November_19_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: Annalisa Moore, Annett Pilz, Gaylon Parsons, Heather Dutton, Kymberly Miller, Patricia Williamson, Shauna Callow, Tony Steuer, and Robbie Wilson.

Philip Milestone joined at 6:51pm. Juan Segura joined at 6:53pm

Item B: Review and Approval of Agenda

6:50pm Tony Steuer moved to approve the agenda. Patricia Williamson seconded. The vote to approve was unanimous.

Item C: Public Comment.

6:51pm The board moved to public comment. There were no members of the public who made comment.

Item D: Consent Agenda

6:52pm The board moved to Item D(1) Approval of October 29, 2020 Board Meeting Minutes. Annalisa Moore moved to approve, and Heather Dutton seconded. The vote to approve was unanimous.

Item E: Board Norms

6:49pm The board moved to Item E (1) Board Norms.

Item F: Reports

6:55 pm The board moved to Item F(1) Reports. Michael McCaffrey presented the ACLC report, after remembering math teacher Marcos Rodriguez who passed October 31. Jana Chabre presented the Nea report.

Item F: Discussion Items

7:43 pm The board moved to Item F(1) CLCA Reopening Update. Annalisa Moore moved to move Item F(2) - Item F(3) to after Closed Session. Gaylon Parsons seconded. The motion was approved unanimously.

Item G: Closed Session

8:09pm The board adjourned to closed session.

Item H: Reconvene to public session

8:25pm The board reconvened to public session. There was no action taken in closed session.

Item F: Discussion Items

8:26pm The board moved to Item F(2) Administrative Evaluation and Salary Schedule. Teresa Quigley presented.

8:45pm The board moved to Item F(3) December Board Meeting Date Change. Annalisa Moore requested moving the next meeting to December 10, 2020.

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

9:18pm Kymberly Miller adjourned the meeting.