

Community Learning Center Schools, Inc. Minutes of a Meeting

of the Board of Directors held January 28, 2021

Agenda available here:

<https://www.clcschools.org/fs/resource-manager/view/a4b85aeb-3fd4-4401-b49a-c8dcb5d34cf5>

Item A: Call to Order

6:49pm Meeting called to order by Kymberly Miller, president of the board. In attendance at that time, and constituting a quorum, were: Aaron Norboe, Annalisa Moore, Annett Pilz, Gaylon Parsons, Heather Dutton, Kymberly Miller, Philip Milestone, Tony Steuer, Robbie Wilson, and Shauna Callow.

6:53pm: Juan Segura joined the meeting

Absent kaleena, patricia

Item B: Review and Approval of Agenda

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

Item C: Public Comment.

6:51pm The board moved to public comment. There was no public comment.

Item D: Action Item

6:51pm The board moved Item D: action items.

1. CLCS COVID Prevention Plan. Heather Dutton moved to approve the CLCS COVID prevention plan. Tony Steuer seconded. The vote to approve was unanimous.

2. ACLC COVID Safety Plan. Gaylon Parsons moved to approve the ACLC COVID prevention plan. Shauna Callow seconded. The vote to approve was unanimous.

3. Nea COVID Safety Plan. Heather Dutton moved to approve the Nea COVID prevention plan, with the amendment of sixth grade being included. Tony Steur seconded. The vote to approve was unanimous, with Juan Segura abstaining.

4. ACLC Intent to submit Safe Schools for All Incentive Grant. Gaylon Parsons moved to submit the Safe Schools for All Incentive Grant for ACLC. Kymberly Miller seconded. The vote to approve was unanimous, with Philip Milestone abstaining.

5. Nea Intent to submit Safe Schools for All Incentive Grant. Tony Steuer moved to submit the Safe Schools for All Incentive Grant for Nea. Gaylon Parsons seconded. The vote to approve was unanimous, with Heather Dutton and Philip Milestone abstaining.

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

7:09pm Kymberly Miller adjourned the meeting.