

Community Learning Center Schools, Inc. Minutes of a Meeting

of the Board of Directors held February 25, 2021

Agenda available here:

https://docs.google.com/document/d/16vMIUD_cwAy_hNG1bMtlZei-H73qjL6J/edit

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: Aaron Norboe, Annalisa Moore, Annett Pilz, Gaylon Parsons, Kymberly Miller, Philip Milestone, Kaleena Ngo, Shauna Callow, Tony Steuer, Patricia Williamson.

7:02pm: Heather Dutton joined the meeting

6:53pm: Juan Segura joined the meeting

Item B: Review and Approval of Agenda

6:49pm Patricia Williamson moved to approve the agenda. Tony Steuer seconded. The vote to approve was unanimous.

Item C: Public Comment

6:50pm The board moved to public comment. There was no public comment.

Item D: Consent Agenda

6:51pm The board moved to the consent agenda.

Tony Steuer moved to approve Item 1. Kaleena Ngo seconded. The vote to approve was unanimous, with one abstention.

Philip Milestone moved to approve Item 2. Kymberly Miller seconded. The vote to approve was unanimous, with one abstention.

Item E: Presentation

6:53pm The board moved to Item E: Presentation, Reopening Progress Updates. Samantha Jeandebien and Annalisa Moore presented the reopening progress updates.

Patricia Williamson moved to hear Items G2-3 to prior to Item F: Committee work. Shawna Callow seconded. The vote to approve was unanimous

Item G: Discussion items (Items G2 and G3)

7:08pm Annalisa Moore presented the two calendars for discussion

2. ACLC 2021-2022 Draft Calendar
3. Nea 2021-2022 Draft Calendar

Gaylon Parsons moved to hear Item H to prior to Item F: Committee work. Shawna Callow seconded. The vote to approve was unanimous.

Item H: Action Item

7:10pm The board moved to Item H: Action Item: CLCS and NAU Memorandum of Understanding.

Gaylon Parsons moved to accept the Memorandum of Understanding. Tony Steuer seconded. The vote to approve was unanimous, with Annalisa Moore, Heather Dutton, Patricia Williamson abstaining.

Item F: Committee Work

7:19pm The board moved to committee work. Committees are: communications; governance; justice, equity, diversity and inclusion; and community engagement.

Item G: Discussion Items

8:20pm The board moved to Discussion Item 1: Committee report outs. Each committee reported out.

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

8:40pm Kymberly Miller adjourned the meeting.