

Community Learning Center Schools, Inc. Minutes of a Meeting

of the Board of Directors held March 18, 2021

Agenda available here:

<https://resources.finalsite.net/images/v1615832791/clcs/pzhhvuum9u06zrx0fqgg/CLCSAgendaMarch172021docx.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: Aaron Norboe, Annalisa Moore, Gaylon Parsons, Heather Dutton, Kymberly Miller, Philip Milestone, Shauna Callow, Tony Steuer.

6:51pm Robin Lynn Wilson joined the meeting.

7:49pm Annett Pilz joined the meeting

Absent: Juan Segura, Kaleena Ngo, Patricia Williamson.

Item B: Review and Approval of Agenda

6:49pm Shauna Callow 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 one public comment.

Item D: Presentation

6:51pm The board moved to Item D: Presentation. Samantha Jeandebien presented reopening progress updates. EdTech did the Financial presentation.

Item E: Consent Agenda

7:26pm The board moved to Item E: Consent Agenda. Gaylon Parsons moved to approve the consent agenda. Shauna Callow seconded. The vote to approve was unanimous.

Item F: Discussion

7:27pm The board moved to Item F: Discussion.

1. Board officer positions
2. CLCS board retreat

Item G: Action Items

7:45pm The board moved to Item G: Action Items

1. [ACLC 2021-2022 Calendar](#)
2. [Nea 2021-2022 Calendar](#)

Item G: 1. Philip Milestone moved to accept ACLC calendar with the adjustment to ACLC calendar to move the Presidents Week break to February 21-25 to align with Nea. Tony Steuer seconded. The vote to approve was unanimous.

Item G: 1. Philip Milestone moved to accept the Nea calendar as presented. Kymberly Miller seconded. The vote to approve was unanimous, with Annalisa Moore and Annett Pilz abstaining.

Item H: Closed Session

7:51pm The board moved to closed session. There were no actions taken in closed session.

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

8:12pm Kymberly Miller adjourned the meeting.