

Community Learning Center Schools, Inc. Minutes of a Meeting

of the Board of Directors held April 22, 2021

Agenda available here:

<https://resources.finalsite.net/images/v1618845730/clcs/iundnh2dr2un0mzfmx4/CLCSAgendaApril222021.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, Kymberly Miller, Philip Milestone, Shauna Callow, Tony Steuer, Juan Segura, Patricia Williamson

8:07pm Annett Pilz joined the meeting

Absent: Heather Dutton, Kaleena Ngo, Robin Lynn Wilson.

Item B: Review and Approval of Agenda

6:50pm Shauna Callow 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 were two public comments.

Item D: Consent Agenda

6:55pm The board moved to Item D: Consent Agenda. Philip Milestone moved to approve the consent agenda. Juan Segura seconded. The vote to approve was unanimous, with one abstention.

Item E: Committee Work

6:56pm The board moved to Item E: Committee Work.

Item F: Discussion Items

8:02pm The board moved to Item F: Discussion. Annalisa Moore shared the LCAP process.

1. ACLC LCAP & LCP Draft Annual Update
2. Nea LCAP & LCP Draft Annual Update

Item G: Action Items

8:04pm The board moved to Item G: Action Items: Board Elections for terms to begin July 1. Philip Milestone ran the election.

President. Gaylon Parsons was nominated to serve as President. The vote to approve was unanimous.

Vice President. Tony Steuer was nominated to serve as Vice President. The vote to approve was unanimous, with one abstention.

Treasurer. Annett Pilz was nominated to serve as Treasurer. The vote to approve was unanimous.

Secretary. No election was held.

Parliamentarian. Shauna Callow was nominated to serve as Parliamentarian. The vote to approve was unanimous.

Item H: Closed Session

8:28pm The board moved to closed session.

Item I: Reconvene Public Session

8:52pm The board reconvened from public session. There were no actions taken in closed session.

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

8:53pm Future items: identifying and electing a Secretary, establishing the board schedule and format in the new school year, 2021-2022 school year

8:58pm Kymberly Miller adjourned the meeting.