

Community Learning Center Schools, Inc. Minutes of a Meeting

of the Board of Directors held December 10, 2020

Agenda available here:

https://www.clcschools.org/uploaded/CLCS_Board/CLCS_Board_2020-2021/CLCS_Agenda_December_10_2020.docx.pdf

Item A: Call to Order

6:51pm 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, Tony Steuer, Juan Segura and Philip Milestone.

Item B: Review and Approval of Agenda

6:52pm Tony Steuer moved to approve the agenda, with the change to move Item F: Reports before Item E: Consent Agenda. Kaleena Ngo seconded. The vote to approve was unanimous.

Item C: Public Comment.

6:53pm The board moved to public comment. There were no members of the public who made comment.

6:54pm Annalisa Moore moved to move the Item F: Reports prior to Item D: Committee work. Patricia Williamson seconded. The vote to approve was unanimous.

Item D: Committee Work

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

Item E: Consent Agenda (heard post F)

8:01pm The board moved to Item E(1)-E(6) Consent Agenda items. Gaylon Parsons moved to approve, and Annett Pilz seconded. The vote to approve was unanimous.

Item F: Reports

6:55 pm The board moved to Item F(1) Reports. Conn Hickey and Peter Laub presented the EdTec financial report.

Item G: Discussion Items

8:10 pm The board moved to Item G(1) CLCS Reopening Progress.

Item H: Action Items

9:01pm The board moved to Item H: Action Items. Tony Steuer moves to give team to create a communication to families K-5 that would be a window of return stating that schools want to open as soon as possible, and which offers a window from exiting the purple tier of 2-4 weeks rather than a specific date. Gaylon Parsons seconded. The motion was approved unanimously.

Item I: Closed Session

9:20pm The board adjourned to closed session.

Item J: Reconvene to public session

9:28pm The board reconvened to public session. There was no action taken in closed session.

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

9:28pm Kymberly Miller adjourned the meeting.