

**Community Learning Center Schools, Inc. Minutes of a Meeting
of the Board of Directors held on August 5, 2021**

Agenda available here:

https://docs.google.com/file/d/1FZZPBbwXvL3d1T4kbKw1nm1yIPOEKAT/edit?usp=doclist_ap&filetype=msword

Item A: Call to Order and Attendance

6:37pm Meeting called to order by Gaylon Parsons, president of the board. In attendance at that time, and constituting a quorum, were: Annalisa Moore, Annett Pilz, Gaylon Parsons, Heather Dutton, Jim Kaufman, Juan Segura, Tony Steuer, Shaun Callow

Absent: Aaron Norboe, Kaleena Ngo, Patricia Williamson, Philip Milestone, Robin Lynn Wilson

Item B: Review and Approval of Agenda

9:38pm Shauna Callow moved to approve the agenda. Heather Dutton seconded. The vote to approve was unanimous.

Item C: Public Comment

6:40pm The board moved to public comment. There were 7 public comments.

Item D: Discussion Items

7:01pm The board moved to Item E: Discussion Items.

Item D(1) CLCS COVID Protocols and Procedures. Samantha Jean Debien presented on CLCS COVID Protocols and Procedures. Theresa Quigley and Annalisa Moore added additional commentary on procedures.

Item F: Action Items

7:12pm The board moved to Item F: Action Items.

8:05pm Item (I)1 CLCS COVID Protocols and Procedures Adjustments.

Gaylon Parsons motioned:

The board directs CLCS to work on these adjustments to protocols: making lunch safer for learners by finding ways to increase distance and exploring possible schedule changes; identifying an auditor for protocol implementation; auditing further opportunities for distancing indoors; including encouragement and information about vaccines and the protocol FAQs in every school communication for the next two months; continuing to train staff on protocols; and continuing to consider with legal counsel mandatory vaccinations for staff.

Shauna Callow seconded. The vote to approve was unanimous with 2 abstentions.

Adjournment

8:08pm Gaylon Parsons adjourned the meeting.