

**Community Learning Center Schools, Inc. Minutes of a Meeting
of the Board of Directors held on August 19, 2021**

Agenda available here:

https://docs.google.com/document/d/1SHqNXg_CTgmJrVKpc0ky_GtE135BxWmY/edit

Item A: Call to Order and Attendance

4:36 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, Philip Milestone, Tony Steuer, Shauna Callow

Heather Dutton left the meeting at 8:06

Absent: Juan Segura, Robin Lynn Wilson

Item B: Review and Approval of Agenda

4:38 An moved to approve the agenda with following changes: removal of items D(3) SPED Contracts and D(5) CLCS and ABGC MOU. Tony Steuer seconded. The vote to approve was unanimous.

Item C: Public Comment

4:39 The board moved to public comment. There were 2 public comments.

Item D: Consent Agenda

4:46 The board moved to Item D: Consent Agenda.

4:47 Item D(1) Approval of June 17, 2021 Board Meeting Minutes, D(2) Approval of August 5, 2021 Board Meeting Minutes, D(4) CLCS and AUSD MOU. Shauna Callow moved to approve the items. Heather Dutton seconded. The vote to approve was unanimous.

Item E: Action Items

4:49 The board moved to Item E: Action Items.

4:49 Item E(1) Board Member Elections 2021-2022. Gaylon Parsons moved to elect Jim Kaufman as Secretary of the Board. Tony Steuer seconded. The vote to approve was unanimous with 1 abstention.

Item F: Presentations

4:51 The board moved to Item F: Presentations.

4:51 Item F(1) Annalisa Moore presented Covid Updates.

Item G: Board Retreat

5:29 The board moved to Item G: Board Retreat.

5:30 Item F(1) Gaylon Parsons presented Board Norms, Roles, Expectations, Brown Act.

6:02 Item F(2) Gaylon Parsons and Ed Porter presented CLCS Visioning.

Item K: Board announcement and/or future agenda item suggestions

8:11 The board moved to Item K: Board announcements and/or future agenda items suggestions

8:12 Gaylon Parsons adjourned the meeting.