

Community Learning Center Schools, Inc. Minutes of a Meeting of the Board of Directors held on September 16, 2021

Agenda available here:

https://docs.google.com/document/d/15dav2yF3r40CcnV8wVW5SyZHpUI_uADI/edit?rtpof=true&sd=true

Item A: Call to Order and Attendance

6:47 Meeting called to order by Gaylon Parsons, President of the Board. In attendance at that time, and constituting a quorum, were: Annalisa Moore, Gaylon Parsons, Jim Kaufman, Philip Milestone, Tony Steuer, and Shauna Callow

7:50 Heather Dutton joined the meeting

Absent: Juan Segura, Robin Lynn Wilson

Item B: Review and Approval of Agenda

6:49 Philip Milestone moved to approve the agenda, with Item D3 and item E3 removed. Shauna Callow seconded. The vote to approve was unanimous.

Item C: Public Comment

6:51 The Board moved to Item C: Public Comment. There were no public comments.

Item D: Board Member Interviews

6:52 The Board moved to Item D: Board Member Interviews.

6:53 Item D(1) Laura Jones, ACLC Learner Representative

6:57 Item D(2) Luam Kidane, Nea Learner Representative

7:03 Tony Steuer motioned to move forward without the Heather Dutton interview. Philip Milestone seconded. The vote to approve was unanimous.

Item E: Action Items

7:03 The Board moved to Item E: Action Items.

7:04 Shaun Callow motioned to delay Item E(3) until later in the meeting. Philip Milestone seconded. The vote to approve was unanimous.

7:05 Item E(1) ACLC Learner Representative Seat Vote: Annalisa Moore moved to elect Laura Jones as an ACLC Learner Representative Board Member. Shauna Callow seconded. The vote to approve was unanimous.

7:06 Item E(2) Nea Learner Representative Seat Vote: Philip Milestone moved to elect Luam Kidane as a Nea Learner Representative Board Member. Tony Steuer seconded. The vote to approve was unanimous.

7:52 Item E(4) Nea Facilitator Representative Seat Vote: Tony Steuer moved to elect Heather Dutton as a Nea Facilitator Representative Board Member. Shauna Callow seconded. The vote to approve was unanimous.

7:09 Item E(5) Independent Study Policy: Tony Steuer moved to approve the Independent Study Policy. Shauna Callow seconded. The vote to approve was unanimous with two abstentions.

7:13 Tony Steuer motioned to move Item G(1) Fiscal Presentation to precede Item F: Consent Agenda. Philip Milestone seconded. The vote to approve was unanimous.

Item F: Consent Agenda

7:53 The Board moved to Item F: Consent Agenda.

7:54 Gaylon Parsons motions to approve Items F(2) - F(5) (see below) and to move Item F(1) Approval of August 19, 2021 Board Meeting Minutes to the October Board Meeting. Tony Steuer seconds. The vote to approve was unanimous.

F(2) Approval of CLCS Education Protection Act (EPA) Resolution

F(3) Approval of CLCS and ABGC MOU

F(4) Approval of ACLC Unaudited Actuals 2020-2021

F(5) Approval of Nea Unaudited Actuals 2020-2021

Item G: Presentations

7:15 The Board moved to Item G: Presentations.

7:16 Item G(1) Fiscal Presentation - Edte: Conn Hickey made the Fiscal Presentation

Item H: Discussion Items

7:57 The Board moved to Item H: Discussion Items.

7:57 Item H(1) CLCS Board Goals: Gaylon Parsons presented on CLCS Board Goals.

8:15 Item H(2) Board Committee Discussion: Gaylon Parsons facilitated the Board Committee discussion.

Item I: Closed Session

8:51 The Board moved to closed session.

9:15 The Board reconvened to public session.

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

9:16 The Board moved to Item J: Board announcements and/or future agenda items suggestions. Gaylon Parsons facilitated the discussion.

9:20 Gaylon Parsons adjourned the meeting.