

Community Learning Center Schools, Inc.
Minutes of a Meeting of the Board of Directors held on October 21, 2021

Agenda available here:

<https://docs.google.com/document/d/1rO770nbPVA6xJyelvSaH9zvZvB7FUVdf/edit>

Item A: Call to Order and Attendance

6:50 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, Jim Kaufman, Laura Jones, Philip Milestone, Tony Steuer, Shauna Callow.

7:06 Juan Segura joined the meeting.

Absent: Heather Dutton, Luam Kidane, Robin Lynn Wilson

Item B: Review and Approval of Agenda

6:52 Philip Milestone moved to approve the agenda, with the following changes: Item D(1) changed to Robert Clark, ACLC Facilitator Representative Interview and items E(4) and E(5) removed. Tony Steuer seconded. The vote to approve was unanimous.

Item C: Public Comment

6:54 The Board moved to public comment. There were no public comments.

Item D: Board Member Interview

6:55 The Board moved to Item D: Board Member Interview

6:55 Item D(1) Robert Clark, ACLC Facilitator Representative Interview

Item E: Action Items

7:01 The Board moved to Item E: Action Items.

7:01 Item E(1) ACLC Facilitator Representative Seat Vote: Tony moved to confirm Robert Clark, as a CLCS Board Member (ACLC Facilitator Representative); Shauna Callow seconded. The vote to approve was unanimous.

7:03 Item E(2) CLCS Esser III Expenditure Plan ACLC. Robert Clark moved to approve the CLCS Esser III Expenditure Plan ACLC; Shauna Callow seconded. The vote to approve was unanimous.

7:06 Item E(3) CLCS Esser III Expenditure Plan Nea. Tony Steuer moved to approve the CLCS Esser III Expenditure Plan Nea; Gaylon Parsons seconded. The vote to approve was unanimous.

7:07 Item E(6) CLCS 2021-2022 Board Goals. Gaylon Parsons moved to approve the CLCS 2021-2022 Board Goals; Robert Clark seconded. The vote to approve was unanimous.

Item F: Consent Agenda

7:10 The Board moved to Item F: Consent Agenda.

7:10 F(1) Approval of September 16, 2021 Board Meeting Minutes: Annalisa Moore moved to approve the September 16, 2021 Board Meeting Minutes with the following adjustment: correcting the spelling of Shauna Callow's name; Shauna Callow seconded. The vote to approve was unanimous with 2 abstentions.

Item G: Discussion Items

7:12 The Board moved to Item E: Discussion Items.

7:12 Item G(1) California Vaccination Mandate. Annalisa Moore presented on California Vaccination Mandate.

Item H: Presentations

7:31 The Board moved to Item H: Presentations -- Brown Act Training - Eric Stevens, Girard Edwards Stevens and Tucker LLP. Eric Stevens presented.

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

8:21 The Board moved to Item I: Board announcements and/or future agenda items suggestions

8:25 Gaylon Parsons adjourned the meeting.