

**Community Learning Center Schools, Inc. Minutes of a Meeting  
of the Board of Directors held on November 18, 2021**

Agenda available here:

<https://resources.finalsite.net/images/v1637264784/clcs/bqoz59rt7dnohej5r4la/CLCSAgendaNovember182021.pdf>

**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, Annett Pilz, Gaylon Parsons, Jim Kaufman, Laura Jones, Luam Kidane, Philip Milestone, Tony Steuer, Shauna Callow and Robert Clark.

Absent: Daniel Freedman, Heather Dutton, Juan Segura and Robin Lynn Wilson

**Item B: Review and Approval of Agenda**

6:49 Tony Steuer moved to approve the agenda. Shauna Callow seconded. The vote to approve was unanimous.

**Item C: Public Comment**

6:51 The board moved to public comment. There were no public comments.

**Item D: Consent Agenda**

6:51 The board moved to Item D: Consent Agenda.

6:52 Item D(1) Approval of October 21, 2022 Board Meeting Minutes. Robert Clark moved to approve the October 21, 2022 Board Meeting Minutes, Tony Steuer seconded. The vote to approve was unanimous.

**Item E: Presentations**

6:53 The Board moved to Item E: Presentations. Theresa Quigley presented CLCS financial reports.

**Item F: Discussion Items**

7:11 The Board moved to Item E: Discussion Items.

7:11 Item F(1) Board Policy around emails received from community. Annalisa Moore presented.

7:15 Item F(2) Committee assignments and task assignment for December meeting. Annalisa Moore presented.

7:20 Item F(3) Traffic and neighborhood concerns. Annalisa Moore presented.

7:42 Item F(4) Educator Effectiveness Plan. Annalisa Moore presented.

### **Item G: Closed Session**

7:45 The Board moved to closed session.

### **Reconvene Public Session**

8:58 The Board reconvened to public session

### **Item H: Board announcements and/or future agenda item suggestions**

8:58 The Board moved to Item H: Board announcement and/or future agenda item suggestions

9:01 Gaylon Parsons adjourned the meeting.