

**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/16yxc45cVTVOtYvUsDDQG12P5ywjYSdaQ/edit>

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, Juan Segura, Tony Steuer, Robert Clark, Shauna Callow

6:49 Heather Dutton and Robin Lynn Wilson joined the meeting

6:52 Philip Milestone joined the meeting

Absent: Luam Kidane

Item B: Review and Approval of Agenda

6:49 Robert Clark moved to approve the agenda. Tony Steuer 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: Consent Agenda

6:52 The Board moved to Item D: Consent Agenda.

6:59 Tony Steuer moved to approve Items D(1-4) with adjustment to timeliness of communication in item D(4). Shauna Callow seconded. The vote to approve was unanimous.

Item D(1) Approval of November 18, 2021 Board Meeting Minutes

Item D(2) Approval of Educator Effectiveness Plan ACLC

Item D(3) Educator Effectiveness Plan Nea

Item D(4) Approval of Updated Suicide Prevention Policy

Item E: Action Items

7:00 The Board moved to Item E: Action Items.

7:10 Item E(1) ACLC First Interim Report. Tony Steuer moved to accept the ACLC First Interim Report, Gaylon Parsons seconded. The vote to approve was unanimous.

7:11 Item E(2) Nea First Interim Report. Heather Dutton moved to accept the Nea First Interim Report, Shauna Callow seconded. The vote to approve was unanimous.

Item F: Discussion Items

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

7:12 Item F(1) Legal and Preferred Names and Pronouns Policy. Annalisa Moore presented.

Item G: Board Committee Meetings

7:19 The Board moved to Item G: Board Committee Meetings.

7:21 The Board moved to individual committee meetings

8:00 The full Board reconvened

Item H: Closed Session

8:10 The Board moved to closed session.

Item I: Closed Session Announcements

9:38 The Board reconvened from public session. There was no actions taken in closed session.

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

9:40 Gaylon Parsons adjourned the meeting.

