

**Community Learning Center Schools, Inc. Minutes of a Meeting
of the Board of Directors held on February 9, 2022**

Agenda available here:

https://docs.google.com/document/d/1s6H_rpeCkS02fjzaZkkJf9IMHZCht0UZ/edit

Item A: Call to Order and Attendance

6:20pm 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, Laura Jones, Philip Milestone, Tony Steuer, Robert Clark, and Shauna Callow.

Absent: Juan Segura, Luam Kidane and Robbin Lynn Wilson.

Item B: Review and Approval of Agenda

6:20 The Board moved to Item B: Review and Approval of Agenda

Gaylon Parsons moved to move Item D to the February 17, 2022 Board Meeting. Robert Clark seconded. The vote to approve was unanimous.

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

Item C: Public Comment

6:23 The Board moved to public comment. There were no public comments.

Item D: Presentation

Moved to next Board Meeting

Item E: Closed Session

6:25 The Board moved to Closed Session.

Item F: Reconvene Public Session

8:02 The Board reconvened from public session. No actions were taken.

Item G: Board announcements and/or future agenda item suggestions

8:02 The Board moved to Item G: Board announcements and/or future agenda item suggestions.

Item H: Adjournment

8:04 Gaylon Parsons adjourned the meeting.