

**Community Learning Center Schools, Inc. Minutes of a Meeting  
of the Board of Directors held on January, 27 2021**

Agenda available here:

<https://resources.finalsite.net/images/v1643073356/clcs/jg0lbkxok6jk4biin0uz/CLCSAgendaJanuary272022docx.pdf>

**Item A: Call to Order and Attendance**

6:22 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, Philip Milestone, Tony Steuer, Robert Clark

Absent: Juan Segura, Laura Jones, Luam Kidane, Robin Lynn Wilson, Shauna Callow

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

6:23 Tony Steuer moved to approve the agenda. Gaylon Parsons seconded. The vote to approve was unanimous.

**Item C: Public Comment**

6:24 The Board moved to public comment. There was 1 public comment.

**Item D: Consent Agenda**

6:30 The Board moved to Item D: Consent Agenda.

6:32 Philip Milestone moved to approve Item D(1), approval of December 16, 2021 Board Meeting Minutes, D(2) ACLC 2022-2023 Calendar, and D(3) Nea 2022-2023 Calendar. Tony Steuer seconded. The vote to approve was unanimous.

**Item E: Closed Session**

6:33 The Board moved to closed session.

**Item F: Closed Session Announcements**

8:30 The Board reconvened from public session. No actions were taken.

**Item G: Discussion Items**

8:30 The Board moved to Item G: Discussion Items.

8:31 Item G(1) COVID-19 Updates. Annalisa Moore presented on Covid 19 Updates.

8:46 Item G(2) Nea TK Program 2022-23. Annalisa Moore presented on Nea TK Program 2022-23.

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

8:54 The Board moved to Item H: Board announcements and/or future agenda item suggestions.

**Adjournment**

8:55 Gaylon Parsons adjourned the meeting.