

## **Community Learning Center Schools, Inc. Minutes of a Meeting of the Board of Directors held on February 17, 2022**

*Agenda available here:*

<https://resources.finalsite.net/images/v1645002331/clcs/nestkvfhv8n0sayggt1d/CLCSAgendaFebruary172022.pdf>

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

6:17 Meeting called to order by Gaylon Parsons, President of the Board. In attendance at that time, and constituting a quorum, were: Annalisa Moore, Gaylon Parsons, Heather Dutton, Jim Kaufman, Laura Jones, Philip Milestone, Tony Steuer, Shauna Callow

6:21 Annett Pilz joined the meeting

6:35 Robert Clark joined the meeting

Absent: Juan Segura, Robin Lynn Wilson

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

6:20 Heather Dutton moved to approve the agenda, with the following changes: addition of a public comment period F(5a) and elimination of item D(2) Approval of February 17, 2022 Board Meeting Minutes. Shauna Callow seconded. The vote to approve was unanimous.

### **Item C: Public Comment**

6:22 The Board moved to public comment. There were no public comments.

### **Item D: Consent Agenda**

6:23 The Board moved to Item D: Consent Agenda.

6:23 Tony Steuer moved to approve items:

- D(1) January 27, 2022 Board Meeting Minutes
- D(3) ACLC LCAP Midyear Review
- D(4) ACLC LCAP Supplemental
- D(5) Nea LCAP Midyear Review
- D(6) Nea LCAP Supplemental

Annett Pilz seconded. The vote to approve was unanimous.

## **Item E: Presentations**

6:25 The Board moved to Item E: Presentations.

6:25 E(1) COVID-19 Update: Annalisa Moore presented

6:47 E(2) Data Review Nea: Jana Chabre presented

6:57 E(3) Data Review ACLC: Mike McCaffrey presented

## **Item F: Discussion Items**

7:15 The Board moved to Item F: Discussion Items.

7:15 F(1) Public Hearing: CLCS's Initial Proposal for reopener negotiations for 2021-2022 with NAU for certificated employees. Annalisa Moore presented.

7:15 F(2) Public Hearing: CLCS's Initial Proposal for reopener negotiations for 2021-2022 with NAU for classified employees. Annalisa Moore presented.

7:15 F(3) Public Hearing: The CTA/NAU Initial Proposal for reopener negotiations for 2021-2022 with CLCS for certificated employees. Annalisa Moore presented.

7:15 F(4) Public Hearing: The CTA/NAU Initial Proposal for reopener negotiations for 2021-2022 with CLCS for classified employees. Annalisa Moore presented.

7:18 F(5) CLCS Resolution to Restructure and Unify High School. Gaylon Parsons and Annalisa Moore presented.

7:30 F(5a) Public Comment

There were 4 public comments

## **Item G: Action Items**

8:03 The Board moved to Item G: Action Items.

8:04 Item G(1) and G(2): Phillip Milestone moved to approve CLCS's Initial Proposal for reopener negotiations for 2021-2022 with NAU for certificated employees and CLCS's Initial Proposal for reopener negotiations for 2021-2022 with NAU for classified employees: articles 7 and 8, Gaylon Parsons seconded. The vote to approve was unanimous with 4 abstentions.

8:08 Item G(3) CLCS Resolution to Restructure and Unify High School. Gaylon Parsons moved to approve the following resolution:

*WHEREAS, CLCS currently operates two public schools, Nea Community Learning Center (Nea), a K-12 program and Alameda Community Learning Center (ACLC), a 6-12 program;*

*WHEREAS, the COVID-19 global pandemic has, and will have, lasting effects on our world, our country, our state, our county, our city, our district, our schools and our community;*

*WHEREAS, each of us has, and will continue, to find a path forward through these novel times;*

*WHEREAS, CLCS schools, like schools and school districts everywhere, are grappling with issues related to lower enrollment, higher costs, staffing and the unique needs of learners;*

*WHEREAS, while confronting these issues head on, CLCS has and always will keep foremost the needs of its learners, and community;*

*WHEREAS, during its last charter renewal, AUSD requested ACLC and Nea to review the current programming and restructure for efficiency;*

*WHEREAS, while we acknowledge hardship, we also recognize the opportunity for growth in change;*

*WHEREAS, the CLCS Board, with the advice and consent of CLCS administration, believe it to be in the best interest of our learners, our staff, our families, our community, our school and our organization to restructure and unify the high schools (grades 9-12) of Nea and ACLC into one high school operated by ACLC;*

*WHEREAS, to accommodate the new students, ACLC will add a "section" to each grade such that at by 2026 there will be 3 cohorts of each grade up from 2 cohorts now;*

*WHEREAS, to respect and honor the current learners and staff at Nea's high school, those learners will have the opportunity to complete their high school years at Nea with their teaching team;*

*WHEREAS, to implement the high school restructure and unification, Nea will cease enrolling new 9th graders effective 2022 and ACLC will add a cohort of 9<sup>th</sup> graders effective 2022. such that by 2025 Nea will restructure to a TK-8th grade program;*

*WHEREAS, students in 8<sup>th</sup> grade in Nea will be given a preference for admittance to ACLC should they choose; and*

*NOW THEREFORE BE IT RESOLVED, the CLCS Board, acting with the guidance of CLCS administration and the CLCS financial office, believe it to be in the best interest of our learners, our staff, our families, our community, our school, and our organization to restructure and unify the high schools (grades 9-12) of Nea and ACLC into one high school operated by ACLC;*

*RESOLVED FURTHER, effective immediately, CLCS, ACLC and Nea shall begin the process of restructuring the high schools operated by Nea and ACLC into ACLC;*

*RESOLVED FURTHER, the admission policies of Nea and ACLC shall be altered to grant to 8<sup>th</sup> graders from Nea who wish to attend ACLC a preference for admission;*

*RESOLVED FURTHER; current enrollees at Nea's high school shall have the opportunity and support to complete their high school education at Nea;*

*RESOLVED FURTHER; that each of the directors, officers, employees and staff of CLCS, Nea, and ACLC is and are authorized and empowered to take all such actions, engage in such conversations and to execute and deliver all such documents as may be necessary, reasonable or advisable to carry out the intent and accomplish the purposes of the foregoing resolutions and to effect any transactions contemplated thereby and the performance of any such actions and the execution and delivery of any such documents shall be conclusive evidence of the approval of the Board of Directors thereof and all matters relating thereto.*

Tony Steuer seconded the motion. The vote to approve was unanimous with 4 abstentions.

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

8:10 The Board moved to announcements and/or future agenda item suggestions.

#### **Adjournment**

8:13 Gaylon Parsons adjourned the meeting.