

Community Learning Center Schools, Inc. Minutes of a Meeting of the Board of Directors held on March 2, 2022

Agenda available here:

<https://resources.finalsite.net/images/v1646071555/clcs/yowye3qduxfrxac1whgs/CLCSSpecialAgendaMarch22022.pdf>

Item A: Call to Order and Attendance

6:02 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, Philip Milestone, Robin Lynn Wilson, Robert Clark, Shauna Callow

Absent: Heather Dutton, Juan Segura, Tony Steuer

Item B: Review and Approval of Agenda

6:03 Robert Clark moved to approve the agenda. Shauna Callow seconded. The vote to approve was unanimous.

Item C: Public Comment

6:05 The Board moved to public comment. There were 7 public comments.

Item D: Action Items

6:19 The Board moved to Item D: Action Items.

6:19 Item D(1) Approval of COVID-19 Modifications to Restrictions and Protocols. Annalisa Moore presented. Gaylon Parsons moved that the Board accept the recommendations for COVID-19 Modifications to Restrictions and Protocols (see attached) with following exceptions: delaying approval (for two weeks) to mixed elementary cohorts and modified quarantine testing. Phillip Milestone seconded the vote to approve was unanimous with 1 abstention.

7:14 Item D(2) Approval of CLCS Board Meeting Start Time. Gaylon Parsons moved to change the Board Meeting start time to 6:15pm; Robert Clark seconded. The vote to approve was unanimous.

Item E: Closed Session

7:17 The Board moved to closed session.

Item F: Closed Session Announcements

7:44 The Board reconvened from public session. There were no actions taken in closed session.

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

7.46 Gaylon Parsons adjourned the meeting.