

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

Agenda available here:

<https://resources.finalseite.net/images/v1647447656/clcs/jbahx2639icgygnnfcjq/CLCSAgendaMarch172022.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, Annett Pilz, Gaylon Parsons, Heather Dutton, Jim Kaufman, Laura Jones, Philip Milestone, Tony Steuer, Robin Lynn Wilson, Robert Clark, Shauna Callow.

6:36 Robin Lynn Wilson left the meeting

6:41 Heather Dutton left the meeting

Absent: Juan Segura

Item B: Review and Approval of Agenda

6:19 Heather Dutton moved to approve the agenda, with the following changes: striking item F(4) and moving item E(2) before item E(1). Tony Steuer 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.

6:24 Item D(1), D(2) and D(3). Shauna Callow moved to approve D(1) February 17, 2022 Board Meeting Minutes, D(2) March 2, 2022 Board Meeting Minutes and D(3) Auditor Contract. Heather Dutton seconded. The vote to approve was unanimous with one abstention.

Item E: Discussion Items

6:24 The Board moved to Item E: Discussion Items.

6:24 Item E(2) CLCS School Calendar 2022-2023 for Nea and ACLC. Annalisa Moore and Heather Dutton presented.

6:42 Item E(1) Fenceline. Annalisa Moore presented.

Item F: Action Items

6:54 The Board moved to Item I: Action Items.

6:55 F(1) CLCS School Calendar 2022-2023 for Nea and ACLC. Gaylon Parsons motioned to adopt the ACLC calendar as the CLCS calendar. Robert Clark seconded. The vote was unanimous with 4 abstentions

7:06 F(2) COVID-19 Modifications to Restrictions and Protocols Phase 2. Islam Ayyad presented. Gaylon Parsons motioned to approve recommendations:

- CLCS proposes to shift to strongly recommend indoor masking for all until further notice in alignment with state and county guidance
- Masking becomes a family's option after March 31st
- Indoor assemblies will require masking, outdoor assemblies encouraged
- CLCS highly recommended that all learners in classes where a positive case is identified wear a mask for 10 calendar days while on campus. Strongly encouraged by public health
- Staff and Board will review data and impact weekly

Phillip Milestone seconded. Six voted to approve with one nay and one abstention

7:58 Annalisa Moore motioned to move items F (3) -(6) to the next board meeting. Annett Pilz seconded. The vote was unanimous.

8:00 Gaylon Parsons motioned to move items F (7) and F (8) to the next board meeting. Philip Milestone seconded. The vote to approve was unanimous.

8:05 F(9) Tony Steuer moved to approve the Nea Charter Revision Petition. Robert Clark seconded. The vote to approve was unanimous with one abstention.

Item G: Closed Session

8:12 The Board moved to closed session.

8:27 The Board reconvened to public session. There were no actions taken in closed session.

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

8:29 Gaylon Parsons adjourned the meeting.