

Community Learning Center Schools, Inc. Minutes of a Meeting of the Board of Directors held on March 24, 2022

Agenda available here:

<https://resources.finalsite.net/images/v1647881917/clcs/zifwn3uon6bpqnbzggdr/CLCSAgendaMarch242022docx.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, Jim Kaufman, Laura Jones, Philip Milestone, Tony Steuer, Robert Clark, Shauna Callow

6:18 Annett Pilz joined the meeting

6:19 Heather Dutton joined the meeting

Absent: Juan Segura and Robin Lynn Wilson

Item B: Review and Approval of Agenda

6:18 Heather Dutton moved to approve the agenda. Robert Clark 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: Presentations

6:22 The Board moved to Item D: Presentations.

6:23 Item D(1) COVID-19 Modifications to Restrictions and Protocols Phase 2: Indoor Masking. Islam Ayyad presented

6:30 Item D(2) CLCS School Calendar 2022-23 for Nea and ACLC. Annalisa Moore and Heather Dutton presented

Item E: Public Comment

6:38 The Board moved to public comment. There were 7 public comments

Item F: Action Items

6:53 The Board moved to Item I: Action Items.

6:53 Item F(1) CLCS School Calendar 2022-23 for Nea and ACLC. Jim Kaufman moved to ratify March 17, 2022 vote for calendar unification, Gaylon Parsons seconded. The vote to approve was unanimous with 3 abstentions.

7:16 Item F(2) COVID-19 Modifications to Restrictions and Protocols Phase 2: Indoor Masking. Gaylon Parsons moved to accept staff recommendations and to mandate 10 days of masks in a classroom with a positive case. Robert Clark seconded the motion. The vote to approve was 6 ayes, 1 nay and 3 abstentions.

7:44 **Item G: Board announcements and/or future agenda items suggestions**

7:45 Gaylon Parsons adjourned the meeting.