

Community Learning Center Schools, Inc. Minutes of a Meeting of the Board of Directors held on April 21, 2022

Agenda available here:

<https://resources.finalseite.net/images/v1650298281/clcs/f1m1jrb88ln9rmykvrc1/CLCSAgendaApril212022.pdf>

Item A: Call to Order and Attendance

6:18 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, Tony Steuer, Shauna Callow

6:34 Heather Dutton left the meeting

6:39 Philip Milestone joined the meeting

Absent: Laura Jones, Robin Lynn Wilson, Robert Clark

Item B: Review and Approval of Agenda

6:20 Heather Dutton moved to approve the agenda. Tony Steuer seconded. The vote to approve was unanimous.

Item C: Public Comment

6:21 The Board moved to public comment. There were no public comments.

Item D: Consent Agenda

6:22 The Board moved to Item D: Consent Agenda.

6:22 Items D(1) Approval of the March 17, 2022 Board Meeting Minutes and D(2) Approval of the March 24, 2022 Board Meeting Minutes. Tony Steuer motioned to approve Items D(1) and D(2); Heather Dutton seconded. The vote to approve was unanimous.

Item E: Presentations

6:23 The Board moved to Item E: Presentations.

6:23 Item E(1) Financial Presentation. Theresa Quigley presented.

6:39 Item E(2) Special Education Update Presentation. Annahita Rad presented.

7:08 Item E(3) Covid Updates Presentation. Islam Ayyad presented

Item F: Public Comments

7:16 The Board moved to public comment. There were 2 public comments.

Item G: Action Items

7:21 The Board moved to Item G: Action Items.

7:21 Item G(1) COVID-19 Modifications to Restrictions and Protocols Phase 3.

Tony Steuer moved to approve staff recommendations. Annette Pilz seconded. The vote to approve was 3 Aye; 3 No; 1 Abstention.

7:35 Item G(3) Board Member Electronic Communications Policy.

Tony Steuer moved to approve the Board Member Electronic Communications Policy with the following addition: "If there is an inquiry or concern about the lead facilitator the communication goes to the Executive Director." Gaylon Parsons seconded. The vote to approve was unanimous.

7:37 Item G(4) Updated Uniform Complaint Policy.

Gaylon Parsons moved to approve the Updated Uniform Complaint Policy. Tony Steuer seconded. The vote to approve was unanimous.

7:38 Item G(5) Updated Homeless Education (McKinney Vento) Policy.

Tony Steuer moved to approve the Updated Homeless Education (McKinney Vento) Policy. Shauna Callow seconded. The vote to approve was unanimous.

7:40 Item G(6) Updated Policy Against Sexual Harrassment and Sexual Violence Policy

Tony Steuer moved to approve the Updated Policy Against Sexual Harrassment and Sexual Violence Policy. Gaylon Parsons seconded. The vote to approve was unanimous.

7:40 Item G(7) ACLC 2nd Interim Budget

Gaylon Parsons moved to approve the ACLC 2nd Interim Budget. Tony Steuer seconded. The vote to approve was unanimous.

7:41 Item G(8) Nea 2nd Interim Budget

Shauna Callow moved to approve the Nea 2nd Interim Budget. Gaylon Parsons seconded. The vote to approve was unanimous.

Item H: Discussion Items

7:42 The Board moved to Item H: Discussion Items.

7:42 H(1) CLCS Board Committees

7:59 H(2) Board Goal Review

8:01 H(3) Fencing Project

Item I: Closed Session

8:15 The Board moved to closed session.

Item J: Reconvene Public Session

8:40 The Board reconvened from public session.

There was one action taken in closed session:

The Board moved to release funds, not to exceed \$22,000, for retention bonuses sufficient to pay the bonuses the Executive Director recommended, provided that the Executive Director also receives a bonus commensurate with the other executives. All recipients will receive the highest amount recommended by the Executive Director for their level.

Gaylon Parsons motioned to approve the above action. Shauna Callow seconded. The vote to approve was unanimous.

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

8:45 Gaylon Parsons adjourned the meeting.