

## **Community Learning Center Schools, Inc. Minutes of a Meeting of the Board of Directors held on May 26, 2022**

Agenda available here:

<https://resources.finalsite.net/images/v1653588826/clcs/g0koxgekzndabpz78ati/CLCSAgendaMay262022.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, Philip Milestone, Tony Steuer, Robert Clark and Shauna Callow

Absent: Juan Segura, Laura Jones and Robin Lynn Wilson

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

6:20 Robert Clark moved to approve the agenda with the following changes: striking of Item E(2); Moving items H(5) and H(6) to agenda Item E (becoming items E(2) and E(3)). Heather Dutton seconded. The vote to approve was unanimous.

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

6:23 The Board moved to public comment. There were no public comments.

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

6:24 The Board moved to Item D: Consent Agenda.

6:24 Item D(1) Approval of April 21, 2022 Board Meeting Minutes. Gaylon Parsons moved to approve; Shauna Callow seconded. The vote to approve was unanimous with 1 abstentions.

### **Item E: Presentations**

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

6:25 Item E(1) Enrollment Updates: Kira Foster presented.

6:47 Item E(2) ACLC 2022-2023 Budget Draft: Peter Laub presented.

6:47 Item E(3) Nea 2022-2023 Budget Draft: Peter Laub presented.

### **Item F: Public Comment**

6:59 The Board moved to public comment. There were no public comments.

### **Item H: Discussion Items**

6:59 The Board moved to Item G: Discussion Items.

6:59 Item H(1) Board Goal Review: Tony Steuer presented.

7:27 Item H(2) Reserves used for site improvements: Annalisa Moore presented.

7:36 Item H(3) ACLC 2022-2023 LCAP Draft: Annalisa Moore presented.

7:36 Item H(4) Nea 2022-2023 LCAP Draft: Annalisa Moore presented.

### **Item G: Action Items**

7:38 The Board moved to Item G: Action Items.

7:38 Item G(1) NAU and CLCS NAU Collective Bargaining Unit Approval. Tony Steuer moved to approve the NAU Collective Bargaining Unit. Tony Steuer seconded. The vote to approve was 6 ayes with 3 abstentions.

### **Item I: Closed Session**

7:44 The Board moved to closed session.

**Item J: Reconvene Public Session**

8:09 The Board reconvened to public session. There were no actions taken in closed session.

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

8:10 Tony Steuer adjourned the meeting.