

## **Community Learning Center Schools, Inc. Minutes of a Meeting of the Board of Directors held on October 27, 2022**

Agenda available here:

<https://resources.finalseite.net/images/v1666373949/clcs/ysvxqvjsyf66kvivye6u/CLCSAgendaOctober272022.pdf>

### **Item A: Call to Order and Attendance**

6:19 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, Tony Steuer, Tosin Okunoren

6:21 Heather Dutton joined the meeting

6:31 Sandy Calloway joined the meeting

Absent: Erika Choy, Robin Lynn Wilson

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

6:20 Tony Steuer moved to approve the agenda with the following change: Change to D(1) to September 22 meeting minutes. Annette Pilz 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.

6:23 Item D(1) Approval of September 22, 2022 Board Meeting Minutes: Gaylon Parsons moved to approve the September 22, 2022 Board Meeting Minutes; Tony Steuer seconded. The vote to approve was unanimous with 1 abstention.

### **Item E: Board Member Interviews**

6:24 The Board moved to Item E: Board Member Interviews.

6:24 Item E(1) Daniel Freedman - ACLC Appointed Member interview.

### **Item F: Action Items**

6:34 The Board moved to Item I: Action Items.

6:34 Item F(1) CLCS ACLC Appointed Board Member Approval: Daniel Freedman. Heather Dutton moved to approve Daniel Freedman's appointment as a Board Member; Tony Steuer seconded. The vote to approve was unanimous with 1 abstention.

6:36 Item F(2) Declaration of Need ACLC: Tony Steuer moved to approve the Declaration of Need for ACLC; Tosin Okunoren seconded. The vote to approve was unanimous with 1 abstention.

6:39 Item F(3) Declaration of Need Nea: Tony Steuer moved to approve the Declaration of Need for Nea; Gaylon Parsons seconded. The vote to approve was unanimous with 1 abstention.

### **Item G: Presentations**

6:40 Item G(1) Financial Presentation: Nicholas Mawad and Peter Laub presented

7:07 Item G(2) Brown Act and Conflict of Interest Board Training for CLCS, ACLC and Nea Governing Board: Eric Stevens of Edwards, Stevens & Tucker, LLP presented.

### **Item H: Closed Session**

8:04 The Board moved to closed session.

### **Item I: Closed Session Decision Announcements**

8:19 The Board reconvened from public session. There was one action taken in closed session: The Board approved a credential waiver for Dan Mader for the 2022-23 school year because of his experience, knowledge and performance. The vote to approve was unanimous with one abstention.

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

8:25 Gaylon Parsons adjourned the meeting.