

Community Learning Center Schools, Inc. Minutes of a Meeting of the Board of Directors held on August 18, 2022

Agenda available here:

<https://resources.finalsite.net/images/v1660578724/clcs/qufmbuczlwq8o4dg5lfl/CLCSAgendaAugust182022.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, Erika Choy, Gaylon Parsons, Jim Kaufman, Tony Steuer, Robin Lynn Wilson, Shauna Callow

Item B: Review and Approval of Agenda

6:18 Swhauna Callow moved to approve the agenda with the following change: Item D(3) removed. Tony Steuer seconded. The vote to approve was unanimous.

Item C: Consent Agenda

6:20 The Board moved to Item C: Consent Agenda.

6:20 Item C(1) Approval of June 16, 2022 Board Meeting Minutes. Shauna Callow moved to approve June 16, 2022 Board Meeting Minutes. Tony Steuer seconded. The vote to approve was unanimous with 2 abstentions.

Item D: Board Member Interviews

6:21 The Board moved to Item D: Board Member Interviews.

6:22 D(1) Sandy Calloway - Community Member

6:27 D(2) Tosin Okunoren - Community Member

7:41 D(4) Heather Dutton - Nea Appointed Member

Item E: Action Items

6:38 The Board moved to Item E: Action Items.

6:38 Item E(1) CLCS Community Board member seat vote: Sandy Calloway. Tony Steuer moved to approve Sandy Calloway for CLCS Community Board member seat. Robin Lynn Wilson seconded. The vote to approve was 7 aye with 1 abstention.

6:39 Item E(2) CLCS Community Board member seat vote: Tosin Okunoren. Tony Steuer moved to approve Tosin Okunoren for CLCS Community Board member seat. Gaylon Parsons seconded. The vote to approve was 6 aye, 1 nay and 1 abstention.

6:42 Gaylon motioned to move item E(5) to the September board meeting. Shauna Calloway seconded. The vote to approve was unanimous.

7:43 Item E(4) CLCS Nea Appointed Board member seat vote: Heather Dutton. Gaylon Parsons moved to approve Heather Dutton for CLCS Nea Appointed Board member seat. Tony Steuer seconded. The vote to approve was 7 aye with 1 abstention.

Item F: Presentations

6:43 The Board moved to Item F: Presentations.

6:43 F(1) Becky Freeman presented on the Williams Act for ACLC

6:59 F(2) Annalisa Moore presented the CLCS Executive Director Report

7:15 F(3) Annalisa Moore presented the COVID Overview Report

Item G: Public Comments

7:29 The Board moved to Item G: Public Comments

There was 1 public comment.

Item H: Discussion Items

7:44 The Board move to Item H: Discussion Items

7:44 Item H(1): CLCS Board Norms. Gaylon Parsons presented on CLCS Board Norms.

7:50 Item H(2): CLCS Board Goals. Gaylon Parsons presented on CLCS Board Goals.

Item I: Closed Session

8:13 The Board moved to closed session.

Item J: Closed Session Announcements

8:21 The Board reconvened from public session. There was no action taken in closed session.

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

8:22 The Board moved to Board announcements and/or future agenda item suggestions

8:25 Gaylon Parsons adjourned the meeting.