

## **Community Learning Center Schools, Inc. Minutes of a Meeting of the Board of Directors held on December 1, 2022**

Agenda available here:

<https://resources.finalseite.net/images/v1669846840/clcs/hmmyuoczu4udlv14v3pn/CLCSSpecialBoardMeetingoftheGovernanceCommitteeAgenda12-1-2022.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, Robin Lynn Wilson, Sandy Calloway,

Absent: Erika Choy, Heather Dutton, Daniel Freedman

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

6:20 Tony Steuer moved to approve the agenda. Annett Pilz 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: Closed Session**

6:22 The Board moved to closed session.

### **Item E: Closed Session Decisions and Announcements**

7:44 The Board reconvened from public session. There were no actions taken in closed session,

### **Adjournment**

7:44 Gaylon Parsons adjourned the meeting.

