

Community Learning Center Schools, Inc. Minutes of a Meeting of the Board of Directors held on September 22, 2022

Agenda available here:

<https://resources.finalsite.net/images/v1663863203/clcs/w9tcbrswxoxcgtakol8u/CLCSAgendaSeptember222022.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, Erika Choy, Gaylon Parsons, Jim Kaufman, Tony Steuer, Tosin Okunoren, Shauna Callow, Sandy Calloway

Absent: Annett Pilz, Heather Dutton, Robin Lynn Wilson

Item B: Review and Approval of Agenda

6:20 Shauna Callow moved to approve the agenda with the following changes:

- Moving item F(3) to item H(1)
- Removing items E(1) and E(2)
- Removing items F(1) and F(2)

Tony Steuer 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 the August 18, 2022 Board Meeting Minutes. Tony Steuer moved to approve the August 18, 2022 Board Meeting Minutes. Gaylon Parsons seconded. The vote to approve was unanimous.

Item E: Board Member Interviews

Removed from Agenda

Item F: Action Items

6:24 The Board moved to Item F: Action Items.

6:24 Items F(4) Title Funding Application for ACLC 2022-2023 and F(5) Title Funding Application for Nea 2022-2023.

Gaylon Parsons moved to approve the Title Funding Application for ACLC 2022-2023 and the Title Funding Application for Nea 2022-2023. Tony Steuer seconded. The vote to approve was unanimous.

6:26 Items F(6) Unaudited Actual Reports for ACLC 2022-2023 and F(7) Unaudited Actual Reports for Nea 2022-2023.

Gaylon Parsons moved to approve the Unaudited Actual Reports for ACLC 2022-2023 and the Unaudited Actual Reports for Nea 2022-2023. Shauna Callow seconded. The vote to approve was unanimous.

Item G: Presentations

6:30 G(1): Williams Act Update for ACLC: Annalisa Moore presented.

Item H: Discussion Items

6:32 The Board moved to Item H: Discussion Items.

6:32 Item H(1) Committee Logistics Discussion. Gaylon Parsons presented.

6:41 Item H(2) Strategic Direction Planning Dialogue. Focus area: Building a Culture of Safety and Care at CLCS. Annalisa Moore presented.

7:29 Item H(3) Administration of Medications, Emergencies and Head Lice Policy. Annalisa Moore presented.

7:32 CLCS Board Parliamentarian. Gaylon Parsons presented.

Item I: Closed Session

7:43 The Board moved to closed session.

8:01 The Board reconvened from public session. There were no actions taken in closed session.

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

8:01 Gaylon Parsons adjourned the meeting.