

Community Learning Center Schools, Inc. Minutes of a Meeting of the Board of Directors held on January 19, 2023

Agenda available here:

<https://resources.finalsite.net/images/v1673988409/clcs/uzekwbdjeh5na93bxf2f/CLCSAgendaJanuary192022docx.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, Gaylon Parsons, Jim Kaufman, Tony Steuer, Tosin Okunoren, Sandy Calloway, Daniel Freedman

6:18 Erika Choy joined the meeting

6:19 Annett Pilz joined the meeting

Absent: Heather Dutton, Robin Lynn Wilson

Item B: Review and Approval of Agenda

6:18 Tony Steuer moved to approve the agenda with the following adjustments:

Eliminate item H(3)

Eliminate items D(3) and D(4)

Gaylon Parsons 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: Consent Agenda

6:22 The Board moved to Item D: Consent Agenda.

6:22 Tony Steuer moved to approve the following items:

D(1) November 17, 2022 Board Meeting Minutes

D(2) December 1, 2022 Board Meeting Minutes.

Sandy Calloway seconded. The vote to approve was 6 aye and 3 abstentions.

Item E: Presentations

6:23 The Board moved to Item E: Presentations.

6:48 Item E(1) CLCS Financial Presentation - Nicholas Mawad: Nicholas Mawad presented.

6:23 Item E(2) ACLC Lead Facilitator Report - Michael McCaffrey: Michael McCaffrey presented

F. Committee Reports

7:14 The Board moved to Item F: Committee Reports.

7:14 Item F(1) CLCS Governance Committee Report: Jim Kaufman presented

7:16 Item F(2) Justice, Equity, Diversity, Inclusion Committee Report: Tony Steuer presented

Item G: Discussion Items

7:17 The Board moved to Item G: Discussion Items.

7:17 Item G(1) Public Hearing: CLCSs Initial Proposal for reopener negotiations for 2020-2021 with NAU for certificated employees and Item G(2) Public Hearing: CLCS's Initial Proposal for reopener negotiations for 2020-2021 with NAU for classified employees: Annalisa Moore presented.

7:18 Item G(3) Public Hearing: The CTA/NAU Initial Proposal for reopener negotiations for 2020-2021 with CLCS for certificated employees and Item G(4) Public Hearing: The CTA/NAU Initial Proposal for reopener negotiations for 2020-2021 with CLCS for classified employees: Daniel Freedman presented.

Item H: Action Items

7:19 The Board moved to Item H: Action Items.

7:20 Gaylon Parsons moved to approve the following items:

- H(1) ACLC First Interim Report
- H(2) Nea First Interim Report

Daniel Freedman seconded; The vote to approve was unanimous.

7:24 Tony Steuer moved to approve the following items:

- H(4) ACLC 23-24 Calendar
- H(5) Nea 23-24 Calendar

Gaylon Parsons seconded; The vote to approve was 8 aye with 1 abstention

7:27 Gaylon Parsons moved to approve the following items with the edit to H(8) to remove the sentence as discussed, pending attorney approval:

- H(6) Freedom of Speech Policy
- H(7) Administration of Medications, Emergencies and Head Lice Policy
- H(8) Health Examinations, Immunizations and Oral Health Assessments Policy
- H(9) Section 504 Policy
- H(10) Education of Foster Youth Policy
- H(11) Educational Records Policy

Tony Steuer seconded; The vote to approve was unanimous.

7:35 Tony Steuer moved to approve the opening of negotiations for the following:

- H(12) Public Hearing: CLCS Initial Proposal for reopener negotiations for 2020-2021 with NAU for certificated employees.
- H(13) Public Hearing: CLCS Initial Proposal for reopener negotiations for 2020-2021 with NAU for classified employees.
- H(14) Public Hearing: The CTA/NAU Initial Proposal for reopener negotiations for 2020-2021 with CLCS for certificated employees.
- H(15) Public Hearing: The CTA/NAU Initial Proposal for reopener negotiations for 2020-2021 with CLCS for classified employees

Sandy Calloway seconded; The vote to approve was 6 aye with 3 abstentions.

Item I: Closed Session

7:39 Daniel Freedman and Erika Choy left the meeting.

7:40 The Board moved to closed session.

Item J: Reconvene Public Session

8:22 The Board reconvened from public session. There was no action taken in closed session.

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

8:23 Gaylon Parsons adjourned the meeting.