

## **Community Learning Center Schools, Inc. Minutes of a Meeting of the Board of Directors held on April 20, 2023**

Agenda available here:

<https://resources.finalseite.net/images/v1681843506/clcs/mfasarcnvt5mqcuisuio/CLCSAgendaApril202023.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

6:23 Sandy Calloway joined the meeting

6:29 Heather Dutton joined the meeting

Absent: Erika Choy, Robin Lynn Wilson, Daniel Freedman

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

6:20 Tony Steuer moved to approve the agenda. Gaylon Parsons 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) and D(2) -- Approval of Board Meeting Minutes: Annett Pilz moved to approve February 16, 2023 Board Meeting Minutes and March 16, 2023 Board Meeting Minutes. Tony Steuer seconded. The vote to approve was unanimous.

**Item E: Presentations**

6:24 The Board moved to Item E: Presentations.

6:24 Item E(1) Nea Lead Facilitator Report - Charlotte Pickett: Charlotte Pickett presented.

6:50 Item E(2) Financial Presentation - Nicholas Mawad: Nicholas Mawad presented.

**Item F: Action Items**

7:16 The Board moved to Item F: Action Items

7:16 Item F(1) ACLC 2nd Interim: Tony Steuer moved to the ACLC 2nd Interim. Heather Dutton seconded. The vote to approve was unanimous.

7:17 Item F(2) Nea 2nd Interim: Heather Dutton moved to Nea 2nd Interim, Tony Steuer seconded. The vote to approve was unanimous.

**Item G: Committee Work Session**

7:17 The Board moved to Item G: Committee Work Session.

7:17 G(1) CLCS Strategic Direction Planning Board Session - Discussion on strategic opportunities - Brainstorming on future direction

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

8:11 Gaylon Parsons adjourned the meeting.