

Community Learning Center Schools, Inc. Minutes of a Meeting of the Board of Directors held on August 31, 2023

Agenda available here:

<https://docs.google.com/document/d/1MuUfAuHujrkZdPz1T2igG1kGQ1VNzD/edit#heading=h.gjdgxs>

Item A: Call to Order and Attendance

6:20 Meeting called to order by Gaylon Parsons, President of the Board. In attendance at that time, and constituting a quorum, were: Annalisa Moore, Danielle Pence, Evan Phillippe, Gaylon Parsons, Jim Kaufman, Sandy Calloway

Absent: Annett Pilz, Robin Lynn Wilson

Item B: Review and Approval of Agenda

6:21 The Board moved to Item B: Review and Approval of Agenda

6:21 Sandy Calloway moved to approve the agenda with the following changes:

Items C2, F1 and H(3-5) moved to September Board Meeting

Gaylon Parsons seconded. The vote to approve was unanimous.

Item C: Consent Agenda

6:23 The Board moved to Item C: Consent Agenda.

6:24 Item C(1) Approval of June 15, 2023 Board Meeting Minutes: Gaylon Parsons moved to approve the June 15, 2023 Board Meeting Minutes. Annalisa Moore seconded. The vote to approve was unanimous with two abstentions

6:25 Items C(2), C(3), and C(4): Sandy Calloway moved to approve the Edtec Contract, the ACLC Application for Title Funding and the Nea Application for Title Funding.

Evan Phillippe seconded. The vote to approve was unanimous.

Item F: Presentations

6:26 Item F(1): ACLC WASC Update - Allyson Schoolcraft moved to September Meeting

6:26 Item F(2) ACLC Williams Act Overview: Becky Freeman presented

6:35 Item F(3) CLCS Executive Director Report: Annalisa Moore presented

Item G: Public Comment

7:17 The Board moved to public comment. There were no public comments.

Item H: Discussion Items

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

7:17 Item H(1) CLCS Board Norms: Annalisa Moored presented.

7:24 Item H(2) CLCS Board Goals: Gaylon Parsons presented.

7:31 Items Items H(3) 3yr Administrative Salary Schedule Review, H(4) ACLC Updated ELO-P Plan, and H(5) Nea Updated ELO-P Plan moved to September Board Meeting.

7:31 Item H(6) Camera project skipped as it was discussed during ED presentation.

7:32 Item H(7) Strategic Direction Planning Next Steps: Jim Kaufman presented.

Item I: Closed Session

7:48 The Board moved to closed session.

Item J: Closed Session Announcements

8:04 The Board reconvened from public session. There were no actions taken in closed session.

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

8:04 Gaylon Parsons adjourned the meeting.