

# **Community Learning Center Schools, Inc. Minutes of a Meeting of the Board of Directors held on January 25, 2024**

Agenda available here:

<https://docs.google.com/document/d/1eW2eiv7h3cjx9aVe01t4gGjiXgFtHEHR/edit#heading=h.gjdgxs>

## **Item A: Call to Order and Attendance**

6:22 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, Cole Walker, Daniel Freedman, Danielle Pence, Evan Phillippe, Gaylon Parsons, Heather Dutton, Jason Moseley, Jim Kaufman, Sandy Calloway

Absent: Robin Lynn Wilson

8:12 Cole Walker and Jason Mosely left the meeting

8:17 Heather Dutton and Daniel Freedman left the meeting

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

6:23 Gaylon Parsons moved to approve the agenda with the following change: Insert additional public comment after Item D: Presentations. Sandy Calloway seconded. The vote to approve was unanimous.

## **Item C: Public Comment**

6:26 The Board moved to public comment. There were no public comments.

## **Item D: Presentations**

6:27 The Board moved to Item D: Presentations.

6:35 Item D(1) ACLC Lead Facilitator Report: Allyson Schoolcraft presented.

6:27 Item D(2) ACLC LCAP 2023-2024 Mid-Year Report: Allyson Schoolcraft presented.

6:47 Item D(3) Nea LCAP 2023-2024 Mid-Year Report: Charlotte Pickett presented.

7:03 Item D(4) Nea Middle School Revamp Presentation: Charlotte Pickett and Matt Huxley presented.

7:31 Item D(5) Financial Presentation: Nicholas Mawad, EdTec, presented.

### **Item E: Consent Agenda**

7:59 The Board moved to Item E: Consent Agenda.

8:00 Item D(1) Approval November 30, 2023 Board Meeting Minutes and item D(1) 2024-2025 School Calendar: Gaylon Parsons moved to approve the November 30, 2023 Board Meeting Minutes and the 2024-2025 School Calendar with correction of typographical errors. Heather Dutton seconded. The vote to approve was unanimous.

### **Public comment**

There were no public comments.

### **Item F: Discussion Items**

8:02 The Board moved to Item F: Discussion Items.

Annalisa Moore motioned to move Items F(2) and F(3) to the February board meeting. Heather Dutton seconded. The vote was unanimous

8:03 Item F(1) Marketing Committee Update: Jim Kaufman presented.

### **Item G: Closed Session**

8:07 The Board moved to closed session.

8:11 Gaylon Parsons motioned to move out of closed session at 8:11 and to move to January 25, 2024 Special Board Meeting. Sandy Calloway seconded.

8:17 The Board returned to closed session.

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

9:24 The Board reconvened to public session. There was one action taken in closed session on a confidential HR matter. The Board voted for the Executive Director to take action. The vote was 4 yes, two nay and 1 abstention.

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

9:30 Gaylon Parsons adjourned the meeting.