

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/1rB1euT0H8hxKytKVz_RODbMLyGIJbqh5/edit#heading=h.gjdgxs

Item A: Call to Order and Attendance

8:11 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, Daniel Freedman, Danielle Pence, Evan Phillippe, Gaylon Parsons, Heather Dutton, Jim Kaufman, Sandy Calloway

Absent: Cole Walker, Jason Moseley, Robin Lynn Wilson

Item B: Review and Approval of Agenda

8:12 Gaylon Parsons moved to approve the agenda. Sandy Calloway seconded. The vote to approve was unanimous.

Item C: Public Comment

8:13 The Board moved to public comment. There were no public comments.

Item G: Discussion Items

8:13 The Board moved to Item G: Discussion Items.

8:13 Item G(1) Public Hearing: CLCSs Initial Proposal for reopener negotiations for 2024-2025 with NAU for certificated employees; Item G(2) Public Hearing: CLCS's Initial Proposal for reopener negotiations for 2024-2025 with NAU for classified employees; Item G(3) Public Hearing: The CTA/NAU Initial Proposal for reopener negotiations for 2024-2025 with CLCS for certificated employees; Item G(4) Public Hearing: The CTA/NAU Initial Proposal for reopener negotiations for 2024-2025 with CLCS for classified employees: Annalisa Moore presented.

Item H: Action Items

8:15 The Board moved to Item H: Action Items.

8:15 Gaylon Parsons moved to approve the following items:

Item H(1) ACLC First Interim Report

Item H(2) Nea First Interim Report

Item H(3) CLCS Audit Report

Item H(4) Public Hearing: CLCSs Initial Proposal for reopener negotiations for 2024-2025 with NAU for certificated employees.

Item H(5) Public Hearing: CLCS's Initial Proposal for reopener negotiations for 2024-2025 with NAU for classified employees.

Item H(6) Public Hearing: The CTA/NAU Initial Proposal for reopener negotiations for 2024-2025 with CLCS for certificated employees.

Item H(7) Public Hearing: The CTA/NAU Initial Proposal for reopener negotiations for 2024-2025 with CLCS for classified employees

Sandy Calloway seconded. The vote to approve is unanimous.

Adjournment

8:17 Gaylon Parsons adjourned the meeting.