

Community Learning Center Schools, Inc. Minutes of a Meeting of the Board of Directors held on June 13, 2024

Agenda available here:

<https://docs.google.com/document/d/1sBqtJj0EZAoWHVUCSjdUKiO6kKJ96h-c/edit#heading=h.gjdgxs>

Item A: Call to Order and Attendance

6:30 Meeting called to order by Sandy Calloway, Interim President of the Board.

In attendance at that time, and constituting a quorum, were: Evan Philippe, Sabunmi Woods, Sandy Calloway, Annalisa Moore, Daniel Freedman, Cole Walker, Heather Dutton attending via Zoom

Absent: Danielle Pence, Jim Kaufman, Robin Lynn Wilson, Jason Moseley

Item B: Review and Approval of Agenda

6:35 Daniel Freedman moved to approve the agenda with the following changes: move section "E" to August; strike G(14-16).

Danielle Pence seconded. The vote to approve was unanimous.

Item C: Consent Agenda

6:37 Item C(1). Approval of May 23, 2024 Board Meeting Minutes: moved to next meeting.

6:38 Items C(2-8): Cole Walker motions to approve the following Items:

- C(2) Summer Janitorial Contract
- C(3) 2024-2025 Janitorial Contract
- C(4) MOU Boys and Girls Club and CLCS
- C(5) MOU Alameda Unified and CLCS
- C(6) ACLC FY25 Consolidated Application
- C(7) Nea FY25 Consolidated Application
- C(8) EdTec 3yr Contract

Heather Dutton seconds. The vote to approve is unanimous.

Item D: Presentations

6:40 The Board moved to Item D: Presentations.

6:40 Item D(1) Nicholas Mawad, Edtec Associate School Finance Manager presented CLCS financial reports.

6:57 Item D(2) Charlotte Picket presented the Nea 2024-2025 LCAP

7:21 Item D(3) Annalisa Moore presented the ACLC 2024-2025 LCAP

7:37 Item D(4) Annalisa Moore presented ACLC Administrative Updates

7:39 Item D(5) Sandy Calloway presented Board Member Updates and Announcements

Item E: Board Member Interviews

Moved to next meeting

Item F: Public Comment

7:46 The Board moved to public comment. There were no public comments.

Item G: Action Items

7:46 The Board moved to action Items.

7:46 Daniel Freedman motioned to approve Items G(1-13):

- G(1) ACLC 2024-2027 LCAP
- G(2) Nea 2024-2027 LCAP
- G(3) ACLC LCAP Budget Overview for Parents 2024-2025
- G(4) Nea LCAP Budget Overview for Parents 2024-2025
- G(5) ACLC 2024-2025 Budget
- G(6) Nea 2024-2025 Budget
- G(7) ACLC FY24 Prop 28 Annual Report
- G(8) Nea FY24 Prop 28 Annual Report
- G(9) 2024-2025 Board Meeting Calendar
- G(10) ACLC Local Performance Indicators
- G(11) Nea Local Performance Indicators
- G(12) ACLC EPA Expenditure Plan and Resolution FY 2025

G(13) Nea EPA Expenditure Plan and Resolution FY 2025

Cole Walker seconded. The motion passed unanimously

Item H: Closed Session

7:49 The Board moved to closed session.

Item I: Reconvene Public Session

9:02 The Board reconvened to public session. There was one action taken in closed session. The board voted to renew Annalisa Moore's contract with \$0 increase due to budget constraints.

Adjournment

9:15 Sandy Calloway, Interim President of the Board, adjourned the meeting.