

Community Learning Center Schools, Inc. Minutes of a Meeting of the Board of Directors held on August 22, 2024

Agenda available here:

https://docs.google.com/document/d/12u6NRctV79fhBmpbsi6_EW91twd1mOxm/edit#heading=h.gjdgxs

Item A: Call to Order and Attendance

6:17 Meeting called to order by Sandy Calloway, Interim President of the Board. In attendance at that time, and constituting a quorum, were: Annalisa Moore, Danielle Pence, Jim Kaufman, Sabunmi Woods and Sandy Calloway

Absent: Robin Lynn Wilson

Item B: Review and Approval of Agenda

6:18 The Board moved to Item B. Danielle Pence moved to approve the agenda with the following changes:

Strike item F3 and H2

Move C2 and C3 to September

Jim Kaufman seconded. The vote to approve was unanimous with no abstentions.

Sandy Calloway motioned to strike items D1 and E1. Danielle Pence seconded. The vote to approve was unanimous

Item C: Consent Agenda

6:21 The Board moved to Item D: Consent Agenda.

6:21 Item D(1) Danielle Pence motioned to the June 13, 2024 Board Meeting Minutes. Annalisa Moore seconded. The vote to approve was unanimous with two abstentions.

Item D: CLCS Board Interviews

6:23 The Board moved to Item D: Board Interviews.

6:23 Item D(2) CLCS ACLC Staff Appointed Board Member Seat: Heather Dutton

6:27 Item D(3) CLCS Community Board Member Seat: Lee Harris

6:35 Item D(4) CLCS Community Board Member Seat: Taryn Mickus

Analisa motioned to move items D5 and D6 to September. Danielle Pence seconded. The vote to approve was unanimous

Item E: Action Items

6:40 The Board moved to Item I: Action Items.

6:40 Item E(2) CLCS ACLC Staff Appointed Board Member Seat: Heather Dutton. Danielle Pence moved to approve Heather Dutton for the CLCS ACLC Staff Appointed Board Member Seat. Subumi Woods seconded. The vote to approve was unanimous with no abstentions.

6:41 Item E(3) CLCS Community Board Member Seat: Lee Harris. Annalisa moved to approve Lee Harris for the CLCS Community Board Member Seat. Subumi Woods seconded. The vote to approve was unanimous with no abstentions.

6:41 Item E(4) CLCS Community Board Member Seat: Taryn Mickus. Danielle Pence moved to approve Taryn Mickus for the CLCS Community Board Member Seat. Subumi Woods seconded. The vote to approve was unanimous with no abstentions.

6:42 Item E(5) Reinstatement of CLCS Board Member: Gaylon Parson. Heather Dutton moved to reinstate Gaylon Parson as a CLCS Board Member. Annalisa Moore seconded. The vote to approve was unanimous with no abstentions.

6:46 Item E(8) CLCS Board Position President. Heather Dutton moved to nominate Gaylon Parsons as the CLCS Board President. Subumi Woods seconded. The vote to approve was unanimous with no abstentions.

6:48 Item E(9) CLCS Board Position Vice President. Gaylon Parsons moved to nominate Sandy Calloway as the CLCS Board Vice President. Annalisa Moore seconded. The vote to approve was unanimous with no abstentions.

6:49 Item E(10) CLCS Board Position Treasurer. Gaylon Parsons moved to nominate Jim Kaufman as the CLCS Board Treasurer. Heather Dutton seconded. The vote to approve was unanimous with no abstentions.

6:50 Item E(11) CLCS Board Position Secretary. Heather Dutton moved to nominate Danielle Pence as the CLCS Board Secretary. Subumi Woods seconded. The vote to approve was unanimous with no abstentions.

6:52 Item E(12) CLCS Board Position Parliamentarian. Gaylon Parsons moved to nominate Heather Dutton as the CLCS Board Parliamentarian. Danielle Pence seconded. The vote to approve was unanimous with no abstentions.

Item F: Presentations

6:54 The Board moved to Item F: Presentations.

7:00 Item F(1) Chief Operations Officer: Theresa Quigley presented

7:18 Item F(2) ACLC Williams Act Overview: Becky Freeman presented

Item F(3) CLCS Executive Director Report: Item skipped.

Item G: Public Comment

7:30 The Board moved to public comment. There were no public comments.

Item H: Discussion Items

7:31 The Board moved to Item H: Presentations.

7:34 Item H(3) CLCS Mission Statement: Sandy Calloway presented

Item I: Closed Session

7:39 The Board moved to closed session.

Item J: Reconvene Public Session

8:56 The Board reconvened from public session. There were no actions taken in closed session.

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

8:56 Sandy Calloway adjourned the meeting.