

Community Learning Center Schools, Inc. Minutes of a Meeting

of the Board of Directors held November 7, 2024

Agenda available here:

[CLCS Agenda November 7, 2024.docx - Google Docs](#)

Item A: Call to Order and Attendance

6:16pm Meeting called to order by Gaylon Parsons president of the board. In attendance at that time, Sanday Calloway, Jim Kaufman, Lee Harris, Danielle Pence, Taryn Mickus, Heather Dutton, and constituting a quorum, were: Annalisa Moore.

Absent: Sabunmi Woods

Item B: Review and Approval of Agenda

6:17pm Annalisa proposed postponement of D(2) and E(2). Gaylon proposed postponement of Item C2. Gaylon Parson moved to approve the agenda with the changes of postponement of agenda items C(2), D(2) and E(2) to the December board meeting agenda. Heather Dutton seconded. The vote to approve was unanimous.

Item C: Consent Agenda

6:19 pm The board moved to Item C: Consent Agenda.

6:19 pm Item C (1) Approval of August 22 2024, Board Meeting Minutes. Heather Dutton moved; Lee Harris seconded. Passed unanimously.

Item D: CLCS Board Interviews

6:21pm The board moved to Item D1

1. CLCS Nea Learner Appointed Board Member Seat: Sam Burton

Item E: Action Items

6:31pm The board moved to Item E1

Sandy Calloway motioned to approve Sam Burton as the CLCS Nea Learner Appointed Board Member and Heather Dutton seconded. The vote was unanimous!!!

1. CLCS Nea Learner Appointed Board Member Seat: Sam Burton

Item F: Presentations

6:31 pm The board moved to Item F : Presentations.

6:32pm: F2 presentation -Financial Presentation-EdTech: Nicholas Mawad

7:00 pm F1 presentation- Director of Special Education Report- Mercedes Hudson

7:29 pm F3 presentation- Marketing and Enrollment Presentation: Becky Freeman

Item G: Public Comment

7:57pm The board moved to public comment.

There were no public comments.

Item H: Training

8:00 pm The board moved to Item H Training: CLCS Brown Act and Conflict of Interest Training
- Edwards, Stevens & Tucker LLP: Eric Stevens

Item I: Future agenda items suggestions

8:36 future agenda items suggested

- 1) Draft Grant proposal for MH
- 2) Committee Report outs
- 3) ACLC Lead Facilitator Report
- 4) First Interim Finance Report
- 5) Audit?

8: 39 pm adjourned the meeting.

Next regular meeting is scheduled for 6:15PM on December 12, 2024 to be held in portable 43.