

CLCS Board of Directors' Meeting Minutes - DRAFT

August 18, 2026 - 6:15PM

A. Call to Order and Attendance

Meeting called to order at

6:21pm

Attendance:

- Amy Fong
- Annalisa Moore
- Bina Brock
- Danielle Pence
- Gaylon Parsons
- TBD (ACLC Appointed Rep, Parliamentarian)
- Jim Kaufman
- Lee Harris
- Taryn Mickus
- Vacancy (AUSD Appointed Member)

Absent: Sabunmi Woods

B. Review and Approval of Agenda

6:22pm

Proposal for Revision of Agenda:

Strike Items C2&3 as they were and continue D4 to September meeting

Motion to Approve motion by Gaylon

Second Approval by Amy

In Favor: All

C. Consent Agenda

1. CLCS Board Meeting Minutes June 11, 2026
Lee motioned to approve consent agenda, Taryn seconded
All in Favor

6:23pm

D. Presentations

1. Chief Operating Officer Report - Theresa Quigley 6:24pm
2. Director of Special Education Report - Mercedes Hudson 6:55pm

E. Public Comments

7:15pm

Summary: [Placeholder: Summary of public testimony provided]

F. CLCS Board Interviews

7:16pm

1. CLCS ACLC Staff Appointed Board Member Seat: Heather Dutton

G. Action Items

7:17pm

1. CLCS ACLC Staff Appointed Board Member Seat: Heather Dutton

Outcome:

Motion to approve Heather Dutton as CLCS ACLC Staff Appointed Board Member by Taryn Mickus

Motion seconded by Amy Fong

In Favor: All

H. Closed Session

7:18pm

I. Closed Session Announcements

7:26pm

No Action Taken

J. Board Announcements and Future Agenda Items

Marketing Plan and Website Updates

Two Board Members will be Terming out

Nick's Financials

Update on Enrollment

NEA Elective Choices/length of classes all year v semester

Adjournment

Meeting adjourned at: [Placeholder: Time]