CLCS Board of Directors' Meeting Minutes - DRAFT

September 10,2026 6:15pm

A. Call to Order and Attendance

Meeting called to order at 6:20pm

Attendance:

- Amy Fong
- Annalisa Moore
- Bina Brock
- Danielle Pence
- Heather Dutton
- Lee Harris
- Taryn Mickus
- Vacancy (AUSD Appointed Member)

Absent: Sabunmi Woods

- Gaylon Parsons
- Jim Kaufman

B. Review and Approval of Agenda **6:22pm**

Proposal for Revision of Agenda:
Strike Items D4 to October meeting
Motion to change by Analisa
Second by Lee
In Favor: All

C. Consent Agenda

1. CLCS Board Meeting Minutes June 11, 2026 **6:23pm**
   Taryn motioned to approve consent agenda, Lee seconded
   All in Favor

D. Presentations

1. Nea Lead Facilitator Report - Charlotte Pickett 6:24pm
2. ACLC Lead Facilitator Report - Stephanie Bean 6:31pm
3. Financial Presentation - Nicholas Mawad 6:56pm
4. Executive Director Report - Annalisa Moore

E. Public Comments **7:22 pm**

Summary: No Public Comment

F. Action Items **7:23pm**

1. ACLC 2025-2026 Unaudited Actuals
2. Nea 2025-2026 Unaudited Actuals
3. ACLC 2026-2027 Charter Renewal Petition
4. Nea 2026-2027 Charter Renewal Petition

Lee moved to approve 1 and 2. Heather seconded. All in Favor.

Taryn motioned to approve 3 and 4. Lee seconded All in Favor

G. Board Announcements and Future Agenda Items 7:36pm
Marketing Plan and Website Updates
Two Board Members will be Terming out
Charter Renewal Updates
Update on Enrollment

Adjournment
Meeting adjourned at: