

## **Community Learning Center Schools, Inc. Minutes of a Meeting of the Board of Directors held on May 21, 2026**

Agenda available here:

[https://docs.google.com/document/d/1GpzQztxQwdjj\\_gs-vd29AWrx7VOa9C\\_H/edit#heading=h.gjdgxs](https://docs.google.com/document/d/1GpzQztxQwdjj_gs-vd29AWrx7VOa9C_H/edit#heading=h.gjdgxs)

### **Item A: Call to Order and Attendance**

6:17 Meeting called to order by Gaylon Parsons, President of the Board. In attendance at that time, and constituting a quorum, were: Amy Fong, Annalisa Moore, Bina Brock, Gaylon Parsons, Heather Dutton, Jim Kaufman, Lee Harris, Taryn Mickus

Sabunmi Woods joined at 7:11

Absent: Danielle Pence

### **Item B: Review and Approval of Agenda**

6:19 The Board moved to Item B. Gaylon Parsons moved to approve the agenda with the following changes:

Strike item G1 and G2

Amy Fong seconded. The vote to approve was unanimous with no abstentions.

### **Item C: Consent Agenda**

6:20 The Board moved to Item D: Consent Agenda.

6:20 Items C(1-3) Gaylon Parsons motioned to approve items C(1), C(2) and C(3). Amy Fong seconded. The vote to approve was unanimous with no abstentions.

### **Item D: Presentations**

6:21 The Board moved to Item D: Presentations.

6:21 Item D(1) Chief Operations Officer Report: Theresa Quigley

6:42 Item D(2) Financial Presentation: Nicholas Mawad

### **Item E: Public Comment**

7:16 The Board moved to public comment. There were no public comments.

### **Item F: Discussion Items**

7:17 The Board moved to Item F: Discussion Items.

7:17 Item F(1) CLCS Board positions

7:22 Item F(2-3) ACLC 2026-2027 Draft Budget and Nea 2026-2027 Draft Budget

7:25 Item F(4-5) ACLC 2026-2027 LCAP and Nea 2026-2027 LCAP

### **Item G: Action Items**

7:26 The Board moved to Item G: Action Items.

7:28 Items G(3-4) Gaylon Parsons moved to approve the 2026-2027 NAU and CLCS NAU Classified Collective Bargaining Agreement Approval and the 2026-2027 NAU and CLCS NAU Certificated Collective Bargaining Agreement Approval. Lee Harris seconded. The vote to approve was unanimous with two abstentions.

7:41 Items G(5-6) Gaylon Parsons moved to approve the AUSD Fiscal and Operations MOU and the AUSD Facility Use Agreement 2026-2027. Amy Fong seconded. The vote to approve was unanimous.

### **Item H: Closed Session**

7:44 The Board moved to closed session.

### **Item I: Closed Session Decision announcements**

8:15 The Board unanimously decided to increase the Executive Director's salary by 8 percent given her exemplary performance and that she has only received a 1% salary increase during the last three years.

**Item J: Board announcements and/or future agenda items suggestions**

8:17 The Board moved to Item J: Board announcements and/or future agenda item suggestions

**Item K: Adjournment**

8:18 Gaylon Parsons adjourned the meeting.