

Community Learning Center Schools, Inc. Minutes of a Meeting of the Board of Directors held on June 11, 2026

Agenda available here:

https://docs.google.com/document/d/1WPfMInt--pa1Im_ZmZg-oQfmlzZXF Suj/edit?rtfop=true&sd=true&tab=t.0

Item A: Call to Order and Attendance

6:26 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, Gaylon Parsons, Heather Dutton, Jim Kaufman, Lee Harris, Taryn Mickus

Absent: Danielle Pence, Bina Brock, Sabunmi Woods

Item B: Review and Approval of Agenda

6:28 The Board moved to Item B. Amy Fong moved to approve the agenda with the following change:

Moving item D3 to August board meeting

Taryn Mickus seconded. The vote to approve was unanimous with no abstentions.

Item C: Consent Agenda

6:29 The Board moved to Item D: Consent Agenda.

6:29 Items C(1) Lee Harris motioned to approve item C(1). Heather Dutton seconded. The vote to approve was unanimous with no abstentions.

Item D: Presentations

6:30 The Board moved to Item D: Presentations.

6:30 Item D(1) Nea LCAP Report - Charlotte Picket

6:46 Item D(2) ACLC LCAP Report - Doron Markus

7:14 Item D(4) Financial Presentation: Nicholas Mawad

Item E: Public Comment

7:31 The Board moved to public comment. There were no public comments.

Item G: Action Items

7:32 The Board moved to Item G: Action Items.

7:33 Items G(1-2) Gaylon Parsons motioned to approve the 2026-2027 ACLC Three Year Budget and the 2026-2027 Nea Three Year Budget. Amy Fong seconded. The vote was unanimous with no abstentions.

7:34 Items G(3-6) Heather Dutton motioned to approve the 2026-2027 Nea LCAP Report, the 2026-2027 Nea LCAP Overview for Parents, the 2026-2027 ACLC LCAP Report, and the 2026-2027 ACLC LCAP Overview for Parents. Taryn Mickus seconded. The vote was unanimous with no abstentions.

7:35 Items G(7-8) Lee Harris motioned to approve the Nea Consolidated Application and the ACLC Consolidated Application. Gaylon Parsons seconded. The vote was unanimous with no abstentions.

7:37 Items G(9-16) Gaylon Parsons motioned to approve the 2026-2027 Nea EPA Expenditure Plan and EPA Resolution, the 2026-2027 ACLC EPA Expenditure Plan and EPA Resolution, the 2025-2026 Nea Prop 28 Annual Certification, the 2025-2026 Nea Prop 28 Annual Report, the 2025-2026 ACLC Prop 28 Annual Certification, the 2025-2026 ACLC Prop 28 Annual Report, the Nea Local Performance Indicators, and the ACLC Local Performance Indicators. Amy Fong seconded. The vote was unanimous with no abstentions.

7:38 Items G(17) Lee Harris motioned to approve the following CLCS Board positions:

CLCS Board President Vote - Gaylon Parsons
CLCS Board Vice President Vote - Amy Fong
CLCS Board Secretary Vote - Danielle Pence
CLCS Board Treasurer Vote - Jim Kaufman
CLCS Board Parliamentarian Vote - Heather Dutton

Gaylon Parsons seconded. The vote was unanimous with no abstentions.

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

7:40 The Board moved to Item J: Board announcements and/or future agenda item suggestions

Item K: Adjournment

7:41 Gaylon Parsons adjourned the meeting.