

Community Learning Center Schools, Inc. Minutes of a Meeting of the Board of Directors held on September 15, 2025

Agenda available here:

<https://docs.google.com/document/d/1xUynltZen2SJL1SQefYvGPaYcZ8YYReB/edit#heading=h.gjdgxs>

Item A: Call to Order and Attendance

6:18 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.

Sabunmi Woods joined at 6:49

Absent: Danielle Pence

Item B: Review and Approval of Agenda

6:19 Lee Harris moved to approve the agenda with the following change: eliminating item C1. Amy Fong seconded. The vote to approve was unanimous.

Item C: Consent Agenda

6:20 Item C(1) Approval of August 21, 2025 Board Meeting Minutes: Gaylon Parsons moved to approve the minutes with the following change: Jim Kaufman listed as present. Heather Dutton seconded. The vote to approve was unanimous.

Item D: Presentations

6:21 Item D(1) Nea Lead Facilitator Report - Charlotte Picket

6:45 Item D(2) Director of Special Education Report - Mercedes Hudson

7:08 Item D(3) Financial Presentation - Nicholas Mawad, Edtec

Item E: Discussion Items

7:24 Item E(1) CLCS Board Goals - Gaylon Parsons presented three goals.

7:30 Item E(2) CLCS discussion on current enrollment and program restructure.

Item F: Action Items

7:50 F(1) ACLC 1st Interim Unaudited Actuals and F(2) Nea 1st Interim Unaudited Actuals:
Taryn Mickus moved to approve; Lee Harris seconded; the vote to approve was unanimous.

7:52 F(2) CLCS Safety Plan 1900 Third St : Sabunmi Woods moved to approve; Heather
Dutton seconded; the vote to approve was unanimous.

Item G: Public Comment

7:53 The Board moved to public comment.

There were no public comments.

Item H. Closed Session

7:53 The Board moved to closed session.

Item I. Closed Session Decision Announcements

8:49 The Board returned to open session. There were no decisions to report from closed session.

Item I: Future Items for Discussion

8:50 The Board moved to Item I: Future Items for Discussion.

Adjournment

8:55 Gaylon Parsons adjourned the meeting.