

Community Learning Center Schools, Inc. Minutes of a Meeting of the Board of Directors held on December 12, 2024

Agenda available here:

<https://docs.google.com/document/d/1HDIEHt052g4PgdfY0RpWo5dYpxQl22AH/edit#heading=h.gjdgxs>

Item A: Call to Order and Attendance

7:01 Meeting called to order by Gaylon Parsons, President of the Board.

In attendance at that time, and constituting a quorum, were: Annalisa Moore, Gaylon Parsons, Heather Dutton, Jim Kaufman, Sabunmi Woods, Sandy Calloway, Taryn Mickus.

Absent: Danielle Pence, Lee Harris, Samuel Burton

Item B: Review and Approval of Agenda

7:02 Gaylon Parsons moved to approve the agenda with the following changes: committee work groups and draft proposals for mental health services moved to the next board meeting. Heather Dutton seconded. The vote to approve was unanimous.

Item C: Consent Agenda

7:03 Item C(1) Gaylon Parsons moved to approve the November 7, 2024 Board Meeting Minutes. Heather Dutton seconded. The vote to approve was unanimous

Item G: Discussion Items

7:07 The Board moved to Item G: Discussion Items.

7:07 Item G(2) Mission Statement presented by Taryn Mickus

Item I: Future Items for Discussion

7:16 The Board moved to Item I: Future Items for Discussion.

Item D: Presentations

7:17 The Board moved to Item D: Presentations.

7:17 Item D(1) Nicholas Mawad, Edtec Associate School Finance Manager presented CLCS financial reports.

Item E: Public Comment

7:40 The Board moved to public comment. There were no public comments.

Item F: Action Items

7:41 The Board moved to action Items.

7:41 Gaylon Parsons motioned to approve Items F(1-3):

F(1) ACLC First Interim Report

F(2) Nea First Interim Report

F(3) CLCS Audit Report

Sandy Calloway seconded. The motion to approve passed unanimously.

Adjournment

7:42 Gaylon Parsons adjourned the meeting.