

Community Learning Center Schools, Inc. Minutes of a Meeting of the Board of Directors held on March 27, 2025

Agenda available here:

https://docs.google.com/document/d/1PpMCZPAgZz8XnWvxdIz8PInsOaLX_VYj/edit?tab=t.0#heading=h.gjdgxs

Item A: Call to Order and Attendance

6:23 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, Lee Harris, Sandy Calloway, Taryn Mickus.

Sabunmi Woods joined at 7:01

Absent: Danielle Pence, Samuel Burton

Item B: Review and Approval of Agenda

6:24 Heather Dutton moved to approve the agenda with the following change: eliminating item C1. Taryn Mickus seconded. The vote to approve was unanimous.

Item C: Consent Agenda

Item C(1) Approval of February 27, 2025 Board Meeting Minutes: postponed until next meeting

Item D: Presentations

6:25 Item D(1) Governance Committee Report - Gaylon Parsons

6:30 Item D(2) Strategy Committee Report - Annalisa Moore

Item E: Public Comment

6:39 The Board moved to public comment.
There were no public comments.

Item F. Action Items

6:40 Item F(1) Community College Credit Policy - Annalisa Moore
6:43 Item F(2) Special Education Handbook - Annalisa Moore

Item G. Closed Session

6:50 The Board moved to closed session.

Item H. Closed Session Decision Announcements

7:33 The Board returned to open session. There were no decisions to report from closed session.

Item I: Future Items for Discussion

7:34 The Board moved to Item I: Future Items for Discussion.

Adjournment

7:35 Gaylon Parsons adjourned the meeting.