Community Learning Center Schools, Inc. Minutes of a Meeting of the Board of Directors held on January 24, 2025

Agenda available here:

Meeting is called to order by the Board President at 6:20pm by President Gaylon Parsons.

Board Members	Present	Absent
Annalisa Moore (CLCS Appointed Member)	___x___	_____
*Danielle Pence (Secretary)	__x____	_____
Gaylon Parsons (President)	x	_____
Heather Dutton (ACLC/Nea Appointed Rep, Parliamentarian)	_____	_X__
*Jim Kaufman (Treasurer)	__x____	_____
*Lee Harris (Community Member)	__x____	_____
*Sabunmi Woods (Community Member)	_____	__x___
*Sandy Calloway (Vice President)	___x___	_____
*Taryn Mickus (Community Member)	___x___	_____
TBD (ACLC Learner Representative)	_____	_____
Samuel Burton (Nea Learner Representative)	_____	_x___
*Vacancy, (AUSD Appointed Member)	_____	_____

A. Attendance:

B. Review and Approval of Agenda

6:22 pm Lee motioned to approve the review and agenda and Taryn seconded.

C. Consent Agenda

6:24PM Taryn motioned to approve consent agenda and Jim seconded.

1. Approval of December 12, 2024 Board Meeting Minutes
2. 2025-2026 Calendar
3. Mental Health ACOE Grant Plan ACLC
4. Mental Health ACOE Grant Plan Nea

D. Discussion Items

6:25PM

1. Public Hearing: CLCSs Initial Proposal for reopener negotiations for 2025-2026 with NAU for certificated employees.
2. Public Hearing: CLCS's Initial Proposal for reopener negotiations for 2025-2026 with NAU for classified employees.
3. Public Hearing: The CTA/NAU Initial Proposal for reopener negotiations for h CLCS for certificated employees.
   4.Public Hearing: The CTA/NAU Initial Proposal for reopener negotiations for
   2025-2026 with CLCS for classified employees

E. Public Comments:
6:38PM - There were no public comments
At this time, any person wishing to speak on any item on the agenda (public or closed portion will be granted three minutes to make a presentation to the Board of Directors. The Board reserves the right to limit the time for public comments to 10 minutes.

F. Action Items
6:40 PM
Gaylon moved to accept the opening of article of 7 by CLCS and 8 by the CTA/NAU and seconded by Lee. Approved

1. Public Hearing: CLCSs Initial Proposal for reopener negotiations for 2025-2026 with NAU for certificated employees.
2. Public Hearing: CLCS's Initial Proposal for reopener negotiations for 2025-2026 with NAU for classified employees.
3. Public Hearing: The CTA/NAU Initial Proposal for reopener negotiations for
   2025-2026 with CLCS for certificated employees.
4. Public Hearing: The CTA/NAU Initial Proposal for reopener negotiations for 2025-2026 with CLCS for classified employees

G. Committee Work Groups
6:42PM - Committees discussed items under their scope

1. Governance Committee Work Time
2. Strategy Committee Work Time

H. Closed Session
7:03 PM

1. With respect to every item of business in closed session pursuant to Section 54957: Public Employee Discipline/Dismissal Release

I. Closed Session Decision Announcements
9:06PM Took no action

J. Future Items for Discussion
9:06PM

Adjournment
9:07PM

Next regular meeting is scheduled for 6:15PM on February 27, 2025 to be held in portable 43.