

Community Learning Center Schools, Inc. Minutes of a Meeting

of the Board of Directors held September 26,2024

Agenda available here:

https://docs.google.com/document/d/1tOmRpvhUuW2mK_X7A_IRGQu5BCIAz1T7/edit#heading=h.gjdgxs

Item A: Call to Order and Attendance

6:17pm Meeting called to order by, Sandy Calloway vice president of the board. In attendance at that time, Sanday Calloway, Jim Kaufman, Lee Harris, Danielle Pence, Taryn Mickus and constituting a quorum, were: Annalisa Moore.

6:29pm Sabunmi Woods joined the meeting.

6:47pm Heather Dutton joined the meeting.

Absent: Gaylon Parson

Item B: Review and Approval of Agenda

6:18pm moved to approve the agenda, seconded. The vote to approve was unanimous.

Annalisa Moore moved to approve consent agenda C1, D1&2, and E1&2 to the October Board Meeting. Second by Taryn Mickus. The vote to approve was unanimous.

Annalisa Moore moved F2 to the November Board Meeting second by Lee Harris. The vote to approve was unanimous.

Item C: Consent Agenda

6:20pm The board moved to Item C: Consent Agenda.

6:21pm Item D (2) Approval of September 12, 2024, Board Meeting Minutes. Sandy Calloway moved; Annalisa Moore seconded. The vote to approve was 4 yes, 0 no and 1 abstained. The vote passed.

Item D: CLCS Board Interviews

1. CLCS Nea Learner Appointed Board Member Seat: Sam Burton
2. CLCS ACLC Learner Appointed Board Member Seat: Natalie Sun

Item E: Action Items

1. CLCS Nea Learner Appointed Board Member Seat: Sam Burton
2. CLCS ACLC Learner Appointed Board Member Seat: Natalie Sun

Item F: Presentations

6:24 pm The board moved to Item F: Presentations.

1. Nea Lead Facilitator Report - Charlotte Pickett
2. Director of Special Education Report - Mercedes Hudson

Item G: Public Comment

6:47pm The board moved to public comment.

There were no public comments.

Item H: Discussion Items

6:47pm The board moved to Item E: Discussion Items.

6:47pm Item H (1) CLCS Board Goals presented by Sandy Calloway

7:15pm Item H (2) CLCS Mission Statement Committee Update presented by Sandy Calloway

7:21pm Item H (3) CLCS Committee Launch presented by Sandy Calloway

- a. Governance
- b. Strategic Direction

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

7:37 pm The board moved to board announcements

1. Bringing back an enrollment report

2. Bringing marketing plan/report to review
3. Expulsion Hearing needed in October and create a November meeting as one was not scheduled to make time for agenda items that were pushed to next meetings.

7:48 pm adjourned the meeting.

Next meeting October 24th 6:15pm