

Community Learning Center Schools, Inc. Minutes of a Meeting of the Board of Directors held on September 21, 2023

Agenda available here:

https://docs.google.com/document/d/1fxYotHL3_2YiiQ8rNL03hAvZR8LElurB/edit#heading=h.gjdgxs

Item A: Call to Order and Attendance

6:19 Meeting called to order by Gaylon Parsons, President of the Board. In attendance at that time, and constituting a quorum, were: Annalisa Moore, Annett Pilz, Danielle Pence, Evan Phillippe, Gaylon Parsons, Jim Kaufman, Sandy Calloway

Absent: Robin Lynn Wilson

Item B: Review and Approval of Agenda

6:20 Annett Pilz moved to approve the agenda. Danielle Pence seconded. The vote to approve was unanimous.

Item C: Public Comments

6:22 The Board moved to public comment. There were no public comments.

Item D: Consent Agenda

6:23 The Board moved to Item D: Consent Agenda.

6:23 Item D(1) Approval of the August 31, 2023 Board Meeting Minutes. Annalisa Moore moved to approve the August 31, 2023 Board Meeting Minutes. Gaylon Parsons seconded. The vote to approve was unanimous with one abstention.

Item E: Presentations

6:25 The Board moved to Item F: Presentations.

6:25 Item E(1) Audit and Financial Presentation: Nicholas Mawad presented.

6:53 Item E(2) Nea Lead Facilitator Report: Charlotte Pickett presented.

Item F: Board Seat Interviews

7:20 The Board moved to Item F: Board Seat Interviews.

7:20 Item F(1) ACLC Staff Seat - Daniel Freedman

7:21 Item F(2) Nea Staff Seat - Heather Dutton

7:23 Item F(3) ACLC Learner Seat - Cole Walker

7:28 Item F(4) Nea Learner Seat - Jason Mosley

Item G: Action Items

7:32 The Board moved to Item H: Action Items.

7:32 Item G(1) Approval of ACLC Staff Seat - Daniel Freedman. Sandy Calloway motioned to approve Daniel Freedman for the ACLC Board Staff Seat. Danielle Pence seconded. The motion to approve was unanimous.

7:33 Item G(2) Approval of Nea Staff Seat - Heather Dutton. Sandy Calloway motioned to approve Heather Dutton for the Nea Staff Board Seat. Danielle Pence seconded. The motion to approve was unanimous.

7:34 Item G(3) Approval of ACLC Learner Seat - Cole Walker. Sandy Calloway motioned to approve Cole Walker for the ACLC Board Learner Seat. Danielle Pence seconded. The motion to approve was unanimous.

7:34 Item G(4) Approval of Nea Learner Seat - Jason Mosley: Item moved to October board meeting.

Item H: Discussion Items

7:35 Item H(1): 3yr Administrative Salary Schedule Review: Annalisa Moore presented.

7:50 Item H(2): Strategic Direction Planning: Gaylon Parsons and Jim Kaufman presented.

Item I: Closed Session

7:58 The Board moved to closed session.

Item J: Reconvene Public Session

7:58 The Board reconvened to public session. There were no actions taken in the closed session.

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

7:59 Gaylon Parsons adjourned the meeting.