Community Learning Center Schools, Inc. Minutes of a Meeting of the Board of Directors held on November 2, 2023

Agenda available here: https://docs.google.com/document/d/168TzubuFkFbrnddB_5YO3VoILnE4qq6S/edit#heading=h.gjdgxs

Item A: Call to Order and Attendance

6:20 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, Cole Walker, Daniel Freedman, Danielle Pence, Evan Phillippe, Gaylon Parsons, Jim Kaufman, Sandy Calloway

Absent: Heather Dutton, Robin Lynn Wilson

Item B: Review and Approval of Agenda

6:21 Sandy Calloway moved to approve the agenda. Annett Pilz seconded. The vote to approve was unanimous.

Item C: Public Comment

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

Item D: Action Items

6:23 The Board moved to Item D: Action Items.

6:23 Item D(1) Sandy Calloway moved to approve Jason Mosely for the Nea learner seat. Cole Walker seconded. The vote to approve was unanimous.

Item E: Presentations

6:24 The Board moved to Item E: Presentations

6:24 Item E(1) Financial Presentation: Nicholas Mawad presented.

Item F: Closed Session

6:54 The Board moved to closed session.

Item G: Closed Session Decision Announcements

8:37 The Board reconvened to public session. There were no actions taken in the closed session.

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

8:38 Gaylon Parson adjourned the meeting.