

Community Learning Center Schools, Inc. Minutes of a Meeting of the Board of Directors held on November 30, 2023

Agenda available here:

<https://docs.google.com/document/d/1FiREKcz1IcD-IBtp-2aCVzOruz3zWa1I/edit>

Item A: Call to Order and Attendance

5:24 Meeting called to order by Gaylon Parsons, President of the Board. In attendance at that time, and constituting a quorum, were: Annalisa Moore, Cole Walker, Danielle Pence, Evan Phillippe, Gaylon Parsons, Heather Dutton, Jim Kaufman, Sandy Calloway

5:34 Daniel Freedman joined the meeting

Absent: Annett Pilz, Jason Moseley, Robin Lynn Wilson

Item B: Review and Approval of Agenda

5:26 Annalisa Moore moved to approve the agenda with item D(2) removed. Cole Walker seconded. The vote to approve was unanimous.

Item C: Public Comment

5:27 The Board moved to public comment. There were two public comments.

Item D: Presentations

5:31 The Board moved to Item D: Presentations

5:31 Item D(1) Brown Act and Conflict of Interest Training for CLCS, ACLC and Nea Boards: Eric Stevens from Edwards, Stevens and Tucker LLP presented

Removed from Agenda: Item D(2) Chief Operating Officer Presentation

6:28 Motion to insert item F(4) for public comment. Gaylon Parsons motioned. Sandy Calloway seconded. The vote to approve was unanimous.

Item E: Consent Agenda

6:31 The Board moved to Item E: Consent Agenda.

6:31 Item E(1) Approval of September 21, 2023 Board Meeting Minutes and E(2) Approval of November 2, 2023 Board Meeting Minutes. Dannielle Pence moved to approve; Daniel Freedman seconded. The vote to approve was unanimous.

Item F: Discussion Items

6:32 The Board moved to Item F: Discussion Items.

6:32 Item F(1) Marketing Committee Update. Jim Kaufman presented.

6:52 Item F(2) CLCS Mission and Vision Statement Review & Revamp. Gaylon Parsons and Sandy Calloway presented.

7:28 Item F(3) Special Projects (camera and phones). Annalisa Moore presented.

7:32 Item F(4) Public Comment
There were two public comments

Item G: Closed Session

7:38 The Board moved to closed session.

Item H: Closed Session Decision Announcements

8:22 The Board reconvened to public session. There was no action taken in closed session.

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

8:29 Gaylon Parsons adjourned the meeting.