

Community Learning Center Schools, Inc. Minutes of a Meeting of the Board of Directors held on February 29, 2024

Agenda available here:

<https://docs.google.com/document/d/12ujuQyrh9F0QoZpd3pIXzMfjP4h6Eqm8/edit#heading=h.gjdgxs>

Item A: Call to Order and Attendance

6:18 Meeting called to order by Sandy Calloway, President of the Board. In attendance at that time, and constituting a quorum, were: Annalisa Moore, Daniel Freedman, Danielle Pence, Evan Phillippe, Heather Dutton, Jim Kaufman, Sandy Calloway

6:21 Annett Pilz joined the meeting

Absent: Cole Walker, Jason Moseley, Robin Lynn Wilson

Item B: Review and Approval of Agenda

6:19 Annalisa Moore moved to approve the agenda with the following change: removal of Item G2. Daniel Freedman seconded. The vote to approve was unanimous.

Item C: Public Comment

6:20 The Board moved to public comment. There was one public comment.

Item D: Board Interview

6:24 The Board moved to CLCS Board Community Member Interview - Sabunmi Woods

Item E: Action Items

6:34 The Board moved to Item E: Action Items.

6:34 Item E(1) CLCS Interim Board President Seat Vote. Jim Kaufman moved to elect Sandy Calloway as CLCS Interim Board President, Evan Phillipe seconded. The vote to approve was unanimous with one abstention.

6:36 Item E(2) CLCS Community Board Member Seat Vote. Heather Dutton moved to approve Sabunmi Woods as a CLCS Board Community Member. Daniel Freedman seconded. The vote to approve was unanimous.

Item F: Consent Agenda

6:37 The Board moved to Item F: Consent Agenda.

6:37 Item F(1) Approval of January 24, 2024 Board Meeting Minutes. Heather Dutton moved to approve the January 24, 2024 Board Meeting Minutes. Annalisa Moore seconded. The vote to approve was unanimous.

Item G: Presentations

6:38 The Board moved to Item F: Presentations.

6:38 Item G(1) Chief Operations Officer Mid-Year Report: Theresa Quigley presented

Item G(2) Financial Presentation: Nicholas Mawad, EdTec moved to next board meeting

Item H: Discussion Items

7:01 The Board moved to Item H: Discussion Items

7:01 Item H(1) CLCS Mission and Vision Statement Review & Revamp: Sandy Calloway presented

Item I: Public Comment

7:20 The Board moved to public comment. There were no public comments.

Item J: Closed Session

7:20 The Board moved to closed session.

Item K: Reconvene Public Session

8:33 The Board reconvened from public session. There were no actions taken in closed session.

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

8:36 Sandy Calloway adjourned the meeting.