Community Learning Center Schools, Inc. Minutes of a Meeting of the Board of Directors held on March 21, 2024

Agenda available here:
https://docs.google.com/document/d/1LJueCJ7HOIf0Vdddnacs5ShFqVUQ9dzM/edit#heading=h.gjdgxs

Item A: Call to Order and Attendance

6:26 Meeting called to order by Sandy Calloway, Interim President of the Board. In attendance at that time, and constituting a quorum, were: Daniel Freedman, Evan Phillippe, Heather Dutton, Jim Kaufman, Sabunmi Woods, Sandy Calloway

Absent: Annalisa Moore, Annett Pilz, Cole Walker, Danielle Pence, Jason Moseley, Robin Lynn Wilson

Item B: Review and Approval of Agenda

6:28 Heather Dutton moved to approve the agenda. Daniel Freedman seconded. The vote to approve was unanimous.

Item C: Action Items

6:29 The Board moved to Item C: Action Items.

6:30 Item C(1) CLCS Interim Board Vice President Seat Vote. Heather Dutton motioned to elect Daniel Freedman as the CLCS Interim Board Vice President. Sandy Calloway seconded. The motion to approve was unanimous.

Item D: Consent Agenda

6:32 The Board moved to Item D: Consent Agenda.

6:32 Item D(1) Heather Dutton moved to approve the January 25, 2024 Special Board Meeting Minutes. Evan Phillippe seconded. The vote to approve was unanimous.

6:33 D(2) Evan Phillippe moved to approve the February 29, 2024 Board Meeting Minutes. Sabunmi Woods seconded. The vote to approve was unanimous.

Item E: Presentations

6:34 The Board moved to Item F: Presentations.

6:34 Item E(1) Financial Presentation: Nicholas Mawad, EdTec presented.

Item F: Discussion Items

7:23 The Board moved to Item F: Discussion Items.

7:23 Item F(1) Call to Action Letter Response: Sandy Calloway presented.

7:56 Item F(2) STEM Fair: Winners present to board: Daniel Freedman presented.

Item G: Public Comments

7:57 The Board moved to Item G: Public Comments

There were no public comments.

Item H: Closed Session

8:00 The Board moved to closed session.

Item I: Reconvene Public Session

8:37 The Board reconvened from public session. There was no action taken in closed session.

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

8:38 Sandy Calloway adjourned the meeting.