

<u>Board Members</u>	Present	Absent
Annalisa Moore (CLCS Appointed Member)	<u> x </u>	<u> </u>
Annett Pilz (Community Member)	<u> x </u>	<u> </u>
Cole Walker (ACLC Learner)	<u> </u>	
<u> x </u>		
Daniel Freedman (ACLC Appointed Member)	<u> </u>	6:30
Danielle Pence (Community Member)	<u> x </u>	<u> </u>
Evan Phillippe (Community Member)	<u> </u>	<u> x </u>
Heather Dutton (Nea Appointed Member)	<u> </u>	<u> x </u>
Jason Moseley (Nea Learner)	<u> </u>	<u> x </u>
Jim Kaufman (Treasurer & Secretary)	<u> x </u>	<u> x </u>
Robin Lynn Wilson (AUSD Appointed Member)	<u> </u>	<u> x </u>
Sabunmi Woods (Community Member)	<u> </u>	<u> x </u>
Sandy Calloway (Vice President)	<u> x </u>	<u> </u>

Annalisa Moore, Annett Pilz, Cole Walker, Daniel Freedman, Danielle Pence, Evan Phillippe, Heather Dutton, Jason Moseley, Jim Kaufman, Robin Lynn Wilson, Sabunmi Woods, Sandy Calloway

Community Learning Center Schools, Inc. Minutes of a Meeting of the Board of Directors held on April 25, 2024

Agenda available here:

<https://docs.google.com/document/d/1tbZVHuJ3Y5s9tJaJARumcObCG8bhl-3i/edit#heading=h.gjdgxs>

Item A: Call to Order and Attendance

6:24 Meeting called to order by Sandy Calloway, Interim President of the Board. In attendance at that time, and constituting a quorum, were: Annalisa Moore, Annett Pilz, Danielle Pence, Jim Kaufman, Sandy Calloway

6:30 Daniel Freedman joined the meeting

Absent: Cole Walker, Evan Phillippe, Heather Dutton, Jason Moseley, Robin Lynn Wilson, Sabunmi Woods

Item B: Review and Approval of Agenda

6:25 Danielle Pence moved to approve the agenda. Annett Pilz seconded. The vote to approve was unanimous.

Item C: Action Items

6:26 The Board moved to Item C: Action Items

6:26 Item C(1) and Item C(2): Jim Kaufman moved to approve the ACLC 2nd Interim Budget and Nea 2nd Interim Budget. Annalisa Moore seconded. The vote to approve was 4 Aye with 1 abstentions.

Item D: Consent Agenda

6:29 The Board moved to Item D: Consent Agenda

6:29 Item D(1): Approval of March 21, 2024 Board Meeting Minutes. Jim Kaufman moved to approve the March 21, 2024 Board Meeting Minutes. Danielle Pence seconded. The vote to approve was 3 Aye with 2 abstentions.

Item E: Presentations

6:30 The Board moved to Item E: Presentations

6:30 Item E(1) Nea Lead Facilitator Report: Charlotte Pickett presented.

7:09 Item E(2) CLCS Enrollment Update: Annalisa Moore presented.

7:20 Item E(3) Board Member Updates and Announcements: Sandy Calloway presented.

Item F: Public Comment

7:27 The Board moved to public comment. There were no public comments.

Item G: Discussion Items

7:28 The Board moved to Item E: Discussion Items.

7:28 Item G(1) Call to Action Letter Response: Learner Demands. Sandy Calloway presented.

Item H: Closed Session

7:53 The Board moved to closed session.

Item I: Reconvene Public Session

8:31 The Board reconvened from public session.

There was one action taken in closed session. The Board voted to support Nea's budget recommendations. The vote to approve was unanimous.

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

8:35 Sandy Calloway adjourned the meeting.