

Community Learning Center Schools, Inc. Minutes of a Meeting of the Board of Directors

held June 7, 2018

Agenda available here: <https://www.clcschools.org/uploaded/CLCS Board/CLCS Agenda June 2018.pdf>

The meeting was called to order by Kymberly Miller, president of the board at 18:49.

In attendance at that time, and constituting a quorum, were: Ann-Marie Gamble; Janasha Higgins; Philip Milestone; Kymberly Miller; Noah Foster and Patti Wilczek. Ms. Maxwell joined the meeting at 19:00 followed by Mr. Mance at 19:11.

No community Members were in attendance.

At 18:50 Ms. Miller moved, and Ms. Wilczek seconded, to edit the agenda to remove item H2 from the agenda and approve the amended agenda. The vote to approve the motion was unanimous.

At 18:51 the public was invited to make comments; none were voiced, and the Board adjourned to closed session at 18:52.

Public session was reconvened at 19:01. Ms. Miller gave a report on issues discussed in closed session including moving to increase the ED's salary to \$145,600. Mr. Milestone seconded, and the vote to approve was unanimous.

At 19:02, reports from the administration commenced. Ms. Moore presented, and discussion ensued on her report. At 19:33, Ms. Pogue presented, and discussion ensued.

At 19:12, Ms. Maxwell moved to approve the consent agenda; Ms. Gamble seconded and the vote to approve was unanimous.

At 19:13, the Board discussed the NEA charter approval, item H(1).

At 19:20, the Board discussed CLCS Review of goals, item H(3).

Beginning at 19:54, the following items were sequentially moved upon and approved:

- I1 - Mr. Milestone moved to approve, Mr. Mance seconded, and the vote to approve was unanimous.
- I2 - Mr. Mance moved to approve, Ms. Wilczek seconded, and the vote to approve was unanimous.
- I3 - Mr. Foster moved to approve, Mr. Mance seconded, and the vote to approve was unanimous.
- I4 - Mr. Mance moved to approve, Mr. Foster seconded, and the vote to approve was unanimous.
- I5 - Mr. Milestone moved to approve, Ms. Miller seconded, and the vote to approve was unanimous.

At 20:00 the meeting was adjourned.

s/philip milestone/

Philip Milestone, Secretary of CLCS, Inc.

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