

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

held September 20, 2018

Agenda available here: <https://www.clcschools.org/uploaded/CLCS Board/CLCS Board 18-19/CLCS Agenda September 2018.pdf>

The meeting was called to order by Kymberly Miller, president of the board at 18:54.

In attendance at that time, and constituting a quorum, were: Ann-Marie Gamble; Philip Milestone; Kymberly Miller; Noah Foster, and Cheryl Taylor. Mr. Mance joined the meeting at 19:23; Mr. Foster departed the meeting at 20:45.

No community Members were in attendance.

At 18:55 Ms. Taylor moved and Ms. Gamble seconded, to approve the evening's agenda with an edit switching items E and F. The vote to approve the motion was unanimous.

At 18:56 the public was invited to make comments; none were voiced.

At 18:56 the Board asked questions of Mr. Tytus Witt, the NEA learner candidate to the Board. At 19:07, Ms. Taylor moved, and Mr. Foster Seconded, to have Mr. Witt join the Board. The vote was unanimous in favor.

At 19:07 the Board commenced discussion on the target each school should seek to meet with its reserves in terms of months (i.e. the amount of cash on hand the schools should have in order to meet all expenses with zero revenue). Following robust discussion, the Board concluded 4 months of reserve is an acceptable target for both school. Mr. Foster moved to approve 4 months as a reserve target for each school; Mr. Mance seconded. The vote was unanimous but for Mr. Witt who abstained.

At 19:33 Mr. Wienclawski & Ms. Chabre gave a report on NEA's current status and opportunities. Discussion ensued.

At 19:40 Ms. Pogue, Special Education Director, gave a report to the Board on the current status and opportunities of the special education programs at the schools. Discussion ensued.

At 19:47 Ms. Moore gave the ED presentation; discussion ensued.

At 20, Ms. Taylor moved, and Mr. Milestone seconded, to approve the consent agenda. The vote was unanimous but for Mr. Witt, who abstained.

At 20:05 the Board discussed the items in Agenda section H, including moving the Board December meeting to 12/13 and the Board February meeting to 2/28.

At 20:51 the Board discussed election of its officers for the new term and bringing in a Brown Act training for current Board Members.

At 20:52 the meeting was adjourned.

s/philip milestone/

Philip Milestone, Secretary of CLCS, Inc.

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