

Community Learning Center Schools, Inc. Minutes of a Meeting  
of the Board of Directors held February 4, 2019

Agenda available here: [https://www.clcschools.org/uploaded/CLCS\\_Board/CLCS\\_Board\\_18-19/CLCS\\_Agenda\\_Special\\_February\\_2019.pdf](https://www.clcschools.org/uploaded/CLCS_Board/CLCS_Board_18-19/CLCS_Agenda_Special_February_2019.pdf)

The meeting was called to order by Kymberly Miller, president of the board, at 18:50.

In attendance at that time, and constituting a quorum, were: Noah Foster, Anne-Marie Gamble, Kymberly Miller, Annett Pilz, Philip Milestone.

No community Members were in attendance and no public comments were made.

At 18:51, the board entered closed session.

At 20:31, the board ended closed session. No actions were taken.

The meeting was adjourned at 20:34.

Noah Foster, Secretary of CLCS, Inc.

10 February 2019