

Community Learning Center Schools, Inc. Minutes of a Special Meeting  
of the Board of Directors held July 16, 2020

Agenda available here: [https://www.clcschools.org/uploaded/CLCS\\_Board/CLCS\\_Board\\_19-20/CLCS\\_Agenda\\_Special\\_July\\_16,\\_2020.pdf](https://www.clcschools.org/uploaded/CLCS_Board/CLCS_Board_19-20/CLCS_Agenda_Special_July_16,_2020.pdf)

The meeting was called to order by Kymberly Miller, president of the board at 18:05.

In attendance at that time, and constituting a quorum, were: Anne-Marie Gamble, Alphonso Mance, Annett Pilz, Juan Segura, Kymberly Miller, Philip Milestone and Shauna Callow. Robbie Wilson joined the meeting at 18:20. Gaylon Parsons joined the meeting at 18:50.

At 18:06 Shauna moved, and Ann-Marie seconded, approving the agenda. The vote to approve was unanimous.

At 18:07 the public was invited to comment; no public comments were made.

At 18:08 the Board entered closed session.

At 19:34 the Board exited closed session and took a five minute recess.

At 19:37 the meeting reconvened and the Board discussed whether CLCS should open remote only in August, whether the school start data should be pushed back a week, and what the remote model would look like when the schools returned to in-person instruction.

Each Board member took the opportunity to discuss the impact of these decisions on the community and the safety of the community. Of special concern were those learners likely to most impacted by a distance model and the administration was charged with examining options to mitigate those impacts for those most vulnerable communities.

At 20:40 the Board agreed to reconvene in special meeting on July 21 at 18:00.

At 20:45 the meeting was adjourned.

s/philip milestone/  
Philip Milestone

20.August.2020