

Community Learning Center Schools, Inc.  
Minutes of a Meeting of the Board of Directors  
held  
October 19, 2017

Agenda available here:

[http://www.clcschools.org/uploaded/CLCS\\_Board/CLCS\\_Agenda\\_October\\_2017.pdf](http://www.clcschools.org/uploaded/CLCS_Board/CLCS_Agenda_October_2017.pdf)

The meeting was called to order at 6:52pm by Kymberly Miller, president of the board.

In attendance at that time, and constituting a quorum, were:

- Lisa Maxwell;
- Philip Milestone;
- Kymberly Miller;
- Tairen Parker;
- Cheryl Taylor; and
- Patti Wilczek.

At 7:43pm the following Board Members joined the meeting:

- Alphonso Mance

Absent from this meeting were:

- Ann-Marie Gamble
- Janasha Higgins
- Jennifer Jordan

In attendance during portions of open sessions were staff members:

- Annalisa Moore

Community Members were also in attendance.

At 6:52pm, the Public was invited to speak; no member of the Public spoke.

At 6:53pm, Philip Milestone moved to approve the Agenda; Lisa Maxwell seconded the motion. The vote to approve was unanimous for the board members in attendance.

At 6:54, Ms. Miller asked the Board if there were Board announcements and/or future agenda items suggested. Mr. Milestone suggested early enrollment be better communicated to existing families, specifically that the announcement of early enrollment be communicated to existing families before the open enrollment period began. Discussion ensued.

At 6:57, the Board adjourned to Closed Session and discussed those matters agendaized for discussion in closed session.

At 7:37pm the Board reconvened open session and reported it had voted unanimously to move forward to construct new portable classrooms and facilities to be used by both NEA and ACLC with a preliminary and target completion date, subject to change, of Summer 2018.

At 7:41pm Committees of the Board presented on their activities and past meetings. Discussion ensued.

At 7:49pm, Executive Director Moore presented on her report of the state of the organization. Discussion ensued.

At 7:57pm, Ms. Taylor moved to approve the consent agenda; Ms. Maxwell seconded. The vote was unanimous in favor, with Mr. Milestone abstaining.

At 7:59pm, Ms. Taylor moved to hold a vote on electing Noah Foster to the Board as a learner member. Mr. Milestone seconded. The vote was unanimous in favor, with Ms. Maxwell and Mr. Parker abstaining.<sup>1</sup>

At 8:01pm, Mr. Milestone moved to approve the Settlement Agreement and General Release as between AUSD and CLCS regarding a dispute related to portable classrooms. Mr. Mance seconded. The vote was unanimous in favor, with Ms. Maxwell and Mr. Parker abstaining.

At 8:03pm, Mr. Mance moved to approve the First Amended Facilities Use Agreement<sup>2</sup> pertaining to location, facilities and composition of the school and its relationship with AUSD. Ms. Taylor seconded. The vote was unanimous in favor, with Ms. Maxwell and Mr. Parker abstaining.

At 8:04pm, the Board opened discussion on items K in the agenda. Discussion ensued; Ms. Moore will do research and provide responses to the discussion at or following the next board meeting.

At 8:29pm the meeting was adjourned.

s/philip milestone/

Philip Milestone, Secretary of CLS, Inc.

27 October, 2017

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<sup>1</sup> Welcome to the Board, Noah!

<sup>2</sup> Hereinafter and in future, the "FAFUA".