

Community Learning Center Schools, Inc.  
Minutes of a Meeting of the Board of Directors  
held  
August 24, 2017

Agenda available here:

[http://www.clcschools.org/uploaded/Documents/CLCS\\_Board\\_Documents/2013\\_-\\_2014/CLCS\\_Agenda\\_August\\_2017.pdf](http://www.clcschools.org/uploaded/Documents/CLCS_Board_Documents/2013_-_2014/CLCS_Agenda_August_2017.pdf)

The meeting was called to order at 6:49pm by Kymberly Miller, president of the board.

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

- Ann-Marie Gamble
- Janasha Higgins
- Lisa Maxwell
- Philip Milestone
- Kymberly Miller
- Cheryl Taylor; and
- Patti Wilczek.

At 6:58pm the following Board Members joined the meeting:

- Jennifer Jordan

Absent from this meeting were:

- Alphonso Mance
- Tairen Parker

In attendance during portions of open sessions were staff members:

- Annalisa Moore
- Jeremy Goodreau
- Annahita Rad
- Jana Chabre; and
- Theresa Quigley

Community Members were also in attendance.

At 6:51pm, the Public was invited to speak. One member of the public took the opportunity to give a public statement.

At 6:55pm the Board adjourned to closed session and discussed those matters agendized for discussion in closed session.

At 8:05pm the Board reconvened open session.

At 8:08 pm EdTec made its presentation of the financial state of the organization. The Board took the opportunity to question EdTec's representative and a discussion was had amongst the Board concerning the financial state of the school.

At 8:21pm Jeremy Goodreau presented a report on ACLC and invited discussion from the Board.

At 8:25pm, Annahita Rad and Jana Chabre presented a report on NEA and invited discussion from the Board.

At 8:36pm, Theresa Quigley presented on the operations of CLCS, ACLC and NEA and invited discussion from the Board.

At 8:41pm, Annalisa Moore referenced her report provided to the Board earlier and invited discussion from the Board.

At 8:42pm the Board considered the Consent Agenda, item I on the above referenced Agenda of the Meeting of the Board. Lisa Maxwell moved to delete items I.5 and I.7 from the consent agenda following a report from Ms. Moore that the items were not ripe for discussion. Patti Wilczek seconded and the vote was unanimous to remove the items, no abstentions.

At 8:42, Patti Wilczek moved to approve the amended Consent Agenda. Lisa Maxwell seconded. The vote was unanimous to approve the amended Consent Agenda, except that Philip Milestone abstained.

At 8:43 the Board voted unanimously to move discussion items K.1 and K.2 to the September board meeting and to table item K.3.

At 8:44 Cheryl Taylor moved to approve Philip Milestone as secretary of the Board; Anne Marie Gamble seconded. The vote to approve was unanimous except Philip Milestone abstained.

The meeting was adjourned at 8:45.

s/philip milestone/

Philip Milestone, Secretary of CLS, Inc.

14 September, 2017