



**Carroll Learning Alliance
Regular Monthly Board Meeting Minutes
Friday, January 30, 2026 | 3:00 PM | MS Teams**

1. Call to Order

The meeting was called to order at 3:00 PM.

2. Roll Call / Establishment of Quorum

Board Members Present: Tom Neumark, Jaime Brennan, Kim Zentz
Board Member Absent: Nicole Acle

A quorum was established.

3. Approval of Previous Meeting Minutes

A motion was made to approve the minutes of the previous meeting and emails as presented. The motion was seconded.

Vote: Unanimous approval. The motion carried.

4. Treasurer's Report – No decision

5. New Business

A. Bylaw Amendment Ratification

The proposed bylaws were presented for ratification. Discussion followed.

A motion was made to ratify the bylaws as amendment as amended. The motion was seconded.

Vote: Unanimous approval. The motion carried.

B. Charter Contract / Timeline Update

Kim provided an update regarding the charter contract and timeline.
(No vote required.)

C. Grant Update



An update was provided regarding the CSP grant status.
(No vote required.)

D. Establishment of the Carroll Learning Alliance Board of Advisors

The Board discussed the establishment of a Carroll Learning Alliance Board of Advisors to support the organization's mission and strategic goals.

A motion was made to formally establish the Carroll Learning Alliance Board of Advisors. The motion was seconded.

Vote: Unanimous approval. The motion carried.

6. Open Administrative Items

No additional administrative matters were brought before the Board.

7. Adjournment

There being no further business, a motion was made to adjourn. The motion was seconded.

Vote: Unanimous approval. The meeting was adjourned.