



Regular Scheduled Board Meeting – Clarksville Charter School  
November 21, 2019 – 7:30 pm  
3840 Rosin Court #200  
Sacramento, CA 95834

Attendance: Emily Allen, Katie Burwell, and Keri Dalebout  
Absent: None  
Also Present: Julie Haycock, Jenell Sherman, Kathy Fagundo

**Call to Order:**

Emily Allen called the meeting to order at 7:44 pm.

**Public Comments:**

None.

**Approval of the Agenda:**

Emily Allen motioned to approve the Agenda. Keri Dalebout seconded.  
-Unanimous.

**Closed Session – Potential Litigation:**

The board entered into closed session at 7:46pm.  
The board concluded closed session at 7:59pm.  
No action taken in closed session.

**Motion to move to agenda items 9. October Financials & 10. First Interim Report:**

Emily Allen motioned to address agenda items 9 & 10 out of order of the Agenda due to time constraint. Keri Dalebout seconded.  
-Unanimous.

**Discussion and Potential Action on the October Financials:**

Emily Allen motioned to approve the October Financials. Keri Dalebout seconded.  
-Unanimous.

**Discussion and Potential Action on the First Interim Report:**

Emily Allen motioned to approve the First Interim Report. Katie Burwell seconded.  
-Unanimous.



**Principal's Report:**

The Board of Directors was presented with a report from the Principal on the following:

- Enrollment
- NHS and NJHS Membership
- SB 126
- Charter Renewal Update

**Discussion on the Summary of Insurance Coverage:**

The Board was presented with information on the Summary of Insurance Coverage.

**Discussion and Potential Action on the Board Meeting Calendar and Location:**

Emily Allen motioned to change the board meeting location to be in El Dorado Hills and for the new start time to be 7:00 pm. Katie Burwell seconded.

-Unanimous.

**Discussion and Potential Action on the Board Meeting Minutes:**

Emily Allen motioned to approve the Board Meeting Minutes. Keri Dalebout seconded.

-Unanimous.

**Discussion and Potential Action on the Conflict of Interest Code:**

Emily Allen motioned to approve the Conflict of Interest Code. Keri Dalebout seconded.

-Unanimous.

**Discussion and Potential Action on the Resolution of the Board of Directors of Clarksville Charter School Joining the California Charter Schools Joint Powers Authority:**

Emily Allen motioned to approve the Resolution of the Board of Directors of Clarksville Charter School in joining the California Charter Schools Joint Powers Authority. Katie Burwell seconded.

-Unanimous.

**Discussion and Potential Action on the Healthy Youth Act Curriculum:**

The board was presented with information on the Healthy Youth Act Curriculum. No action taken.

**Discussion and Potential Action on the Non-Compliance Policy:**

Emily Allen motioned to approve the Non-Compliance Policy. Keri Dalebout seconded.

-Unanimous.



**Discussion and Potential Action on the Investigation Process Regarding Residency:**

Emily Allen motioned to approve the Investigation Process Regarding Residency. Keri Dalebout seconded.  
-Unanimous.

**Discussion and Potential Action on the Withdrawal Policy and Disenrollment Letter:**

Emily Allen motioned to approve the Withdrawal Policy and Disenrollment Letter. Keri Dalebout seconded.  
-Unanimous.

**Discussion and Potential Action on the Vendor Agreements:**

Emily Allen motioned to approve the Vendor Agreements. Keri Dalebout seconded.  
-Unanimous.

**Discussion and Potential Action on the Promotion, Acceleration and Retention Policy:**

Emily Allen motioned to approve the Promotion, Acceleration and Retention Policy. Katie Burwell seconded.  
-Unanimous.

**Discussion and Potential Action on the Comprehensive School Safety Plan:**

Emily Allen motioned to approve the Comprehensive School Safety Plan. Katie Burwell seconded.  
-Unanimous.

**Discussion and Potential Action on the EL Plan:**

Emily Allen motioned to approve the EL Plan. Keri Dalebout seconded.  
-Unanimous.

**Discussion and Potential Action on the Nomination and Appointment of Board Members:**

“The Board of Directors for Clarksville Charter School instructs the committee appointed to seek and nominate new members to the Board of Directors to pause the process till further notice.”

Emily Allen motioned to approve the above quoted instruction of the Board of Directors. Keri Dalebout seconded.  
-Unanimous.



*CLARKSVILLE CHARTER SCHOOL*

**Adjournment:**

Emily Allen motioned to Adjourn at 9:34pm. Keri Dalebout seconded.  
-Unanimous.

Prepared by:  
Bryanna Brossman

Noted by:

Katie Burwell  
Board Secretary