



Regular Scheduled Board Meeting, Clarksville Charter School
April 23, 2020 – 7:00 pm
7006 Rossmore Lane, El Dorado Hills, CA 95762

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

Call to Order:

Emily Allen called the meeting to order at 7:05 pm.

Approval of the Agenda:

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

Public Comments:

Public comment was heard from Teresa Brown.

Principal's Report:

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

- Charter Petition Renewal
- Continuation of the closure through the 30th of April, 2020 with a recommendation to continue distance learning

Discussion and Potential action on the March Board Meeting Minutes:

Emily Allen motioned to approve the March Board Meeting Minutes. Katie Burwell seconded.
-Unanimous

Discussion and Potential Action on the ICS Invoices:

Emily Allen motioned to approve the ICS Invoices. Kerri Dalebout seconded.
-Unanimous

Discussion and Potential Action on the 2020-2021 Benefits Renewals:

Emily Allen motioned to approve the 2020-2021 Benefits Renewals. Katie Burwell seconded.
-Unanimous

Discussion and Potential Action on the Principal Title Change and Job Description:

Emily Allen motioned to approve the Principal Title Change and Job Description. Katie Burwell seconded.
-Unanimous

Discussion and Potential Action on the Board Resolution Regarding Executive Director Authority:

Emily Allen motioned to approve the Board Resolution Regarding Executive Director Authority. Kerri Dalebout seconded.
-Unanimous



Discussion and Potential Action on the Executive Director Evaluation Timeline and Document:

Emily Allen motioned to approve the Executive Director Evaluation Timeline and Document.

Kerri Dalebout seconded.

-Unanimous

Discussion and Potential Action on the Salary Schedules:

Emily Allen motioned to approve the Salary Schedules. Katie Burwell seconded.

-Unanimous

Discussion and Potential Action on the Withdrawal Policy:

Emily Allen motioned to approve the Withdrawal Policy. Katie Burwell seconded.

-Unanimous

Discussion and Potential Action on the Lottery Policy:

Emily Allen motioned to approve the Lottery Policy. Kerri Dalebout seconded.

-Unanimous

Discussion and Potential Action on the Teacher Certification Policy:

Emily Allen motioned to approve the Teacher Certification Policy. Katie Burwell seconded.

-Unanimous

Discussion and Potential Action on the Kindergarten and Transitional Kindergarten Policy:

Emily Allen motioned to approve the Kindergarten and Transitional Kindergarten Policy. Kerri Dalebout seconded.

-Unanimous

Discussion and Potential Action on the Board Resolution – High School Graduation Requirements:

Emily Allen motioned to approve the Board Resolution – High School Graduation Requirements. Kerri Dalebout seconded.

-Unanimous

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

Emily Allen motioned to approve the process for the Nomination and Appointment of Board Members. Kerri Dalebout seconded.

-Unanimous

Discussion and Potential Action on Board Meeting Stipends:

No action taken.

Discussion and Potential Action on the Board Resolution – SELPA Representative:

Emily Allen motioned to approve the Board Resolution – SELPA Representative as Dr. Amanda Johnson. Kerri Dalebout seconded.

-Unanimous.



Discussion and Potential Action on the Board Resolution Approving the Authority of the Executive Director to Add to the Number of Enrollment Spots Available During Open Enrollment:

Emily Allen motioned to approve the Board Resolution Approving the Authority of the Executive Director to Add to the Number of Enrollment Spots Available During Open Enrollment. Kerri Dalebout seconded.

-Unanimous

Discussion and Potential Action on the LCAP Goals:

The board provided feedback on the LCAP Goals. No action was taken.

Announcement of Next Regular Scheduled Board Meeting:

The next scheduled meeting of the board will be May 21, 2020 at 7:00 pm.

Adjournment:

Emily Allen motioned to adjourn the meeting at 9:38 pm. Kerri Dalebout seconded.

-Unanimous.

Prepared by:

Bryanna Brossman

Noted by:

[Katie Burwell \(May 22, 2020 23:18 PDT\)](#)

Board Secretary






4-23-20 Board Minutes - Clarsville

Final Audit Report

2020-05-23

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