



**CLARKSVILLE CHARTER SCHOOL**

3840 Rosin Court #100, Sacramento, California 95834

Phone (916) 568-9959 \* Fax (916) 664-3995

Regular Scheduled Board Meeting - Clarksville Charter School

June 9, 2018 - 11:30 am - 1:00 pm

3840 Rosin Court #100

Sacramento, CA 95834

Attendance: Emily Allen, Katie Burwell and Mollie Haycock

Also Present: Nick Nichols, Kimmi Buzzard, Bryanna Brossman, Shari Erlendson, Erika Vanderspek and Ed Robillard.

**Call to Order:**

Emily Allen called the meeting to order at 11:40 am.

**Public Comments:**

None

**Approval of Minutes:**

Emily Allen moved to approve the minutes. Katie Burwell seconded.

**Approval of the 2018-2019 Budget:**

Mollie Haycock moved to approve the 2018-2019 Budget. Katie Burwell seconded.

-Unanimous

**Approval of the LCAP:**

Emily Allen moved to approve the LCAP. Mollie Haycock seconded.

-Unanimous.

**Approval of Board Policies/Agreements:**

**a. The Charter School Documents Policy**

Emily Allen moved to approve The Charter School Documents Policy. Mollie Haycock seconded.

-Unanimous

**b. Access to The Charter School Documents Policy**

Mollie Haycock moved to approve Access to The Charter School Documents Policy.

Katie Burwell seconded.

-Unanimous



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**c. FERPA Directory Policy and “Opt-Out Notice”**

Katie Burwell moved to approve FERPA Directory Policy and “Opt-Out Notice”.

Emily Allen seconded.

-Unanimous

**d. Homeless Education Policy**

Emily Allen moved to approve the Homeless Education Policy. Mollie Haycock seconded.

-Unanimous

**e. CCS Information Technology Department Policy and Procedures**

Mollie Haycock moved to approve the CCS Information Technology Department Policy and Procedures. Katie Burwell seconded.

-Unanimous

**f. Parent-Student Information Technology Use Policy**

Emily Allen moved to approve the Parent-Student Information Technology Use Policy. Katie Burwell seconded.

-Unanimous

**g. Staff Information Technology Use Policy**

Mollie Haycock moved to approve the Staff Information Technology Use Policy. Emily Allen seconded.

-Unanimous

**h. Identification of Individuals for 504**

Katie Burwell moved to approve the Identification of Individuals for 504.

Mollie Haycock seconded.

-Unanimous

**i. Identification of Individuals for Special Education**

Emily Allen moved to approve the Identification of Individuals for Special Education. Mollie Haycock seconded.

-Unanimous

**j. Procedural Safeguards and Complaint Administrative Regulation**

Mollie Haycock moved to approve the Procedural Safeguards and Complaint



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Administrative Regulation. Katie Burwell seconded.

-Unanimous

**k. Procedural Safeguards and Complaint Policy**

Emily Allen moved to approve the Procedural Safeguards and Complain Policy.

Mollie Haycock seconded.

-Unanimous

**l. Individual Education Program Administrative Regulation**

Katie Burwell moved to approve the Individual Education Program Administrative Regulation. Emily Allen seconded.

-Unanimous

**m. Individual Education Program Policy**

Mollie Haycock moved to approve the Individual Education Program Policy. Emily Allen seconded.

-Unanimous

**n. Transportation for Students with Disabilities Policy**

Emily Allen moved to approve the Transportation for Students with Disabilities Policy. Katie Burwell seconded.

-Unanimous

**o. Suicide Prevention Policy**

Katie Burwell moved to approve the Suicide Prevention Policy. Mollie Haycock seconded.

-Unanimous

**p. Suspension and Expulsion Policy**

Emily Allen moved to approve the Suspension and Expulsion Policy. Mollie Haycock seconded.

-Unanimous

**q. Teacher Certification Policy**

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

-Unanimous



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**r. Services Agreement**

Emily Allen moved to approve the Services Agreement. Mollie Haycock seconded.

-Unanimous

**s. Universal Complaint Administrative Regulation**

Katie Burwell moved to approve the Universal Complaint Administrative Regulation.

Mollie Haycock seconded.

-Unanimous

**t. Universal Complaint Policy**

Emily Allen moved to approve the Universal Complaint Policy. Mollie Haycock seconded.

-Unanimous

**u. Anti-Harassment Policy**

Mollie Haycock moved to approve the Anti-Harassment Policy. Katie Burwell seconded.

-Unanimous

**v. Whistleblower Policy**

Emily Allen moved to approve the Whistleblower Policy. Katie Burwell seconded.

-Unanimous

**Approval of Declaration of Need for Fully Qualified Educators:**

Katie Burwell moved to approve the Declaration of Need for Fully Qualified Educators. Emily Allen seconded.

-Unanimous

**Approval of the Education Protection Account Spending Plan:**

Mollie Haycock moved to approve Education Protection Account Spending Plan.

Emily Allen seconded.

-Unanimous

**Adjournment:**

Emily Allen motioned to adjourn the meeting at 12:34pm. Katie Burwell seconded.



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-Unanimous

Prepared By:

Bryanna Brossman

Noted By:

Jennifer Woodward

Board Secretary