



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

March 2, 2019 - 11:00 am - 12:30 pm

3840 Rosin Court #100

Sacramento, CA 95834

Attendance: Katie Burwell, Emily Allen

Absent: None

Also Present: Shari Erlendson, Erika Vanderspek, Ed Robillard, Chris Williams, Kevin Foti, Bryanna Brossman, Julie Haycock, Heather Stokhaug and Jenell Sherman

Teleconference: Mollie Haycock

Call to Order:

Emily Allen called the meeting to order at 11:18 am.

Public Comments:

None

Approval of the Minutes:

Emily Allen motioned to approve the minutes from December 1, 2018 and February 8, 2019.

Katie Burwell seconded.

-Unanimous

Approval of July – January Financials:

Katie Burwell motioned to approve the July – January Financials. Emily Allen seconded.

-Unanimous

Approval of the Second Interim Report

Emily Allen motioned to approve the Second Interim Report. Mollie Haycock seconded.

-Unanimous

Approval of the 2017 – 2018 Audit Report

Katie Burwell motioned to approve the 2017 – 2018 Audit Report. Emily Allen seconded.

-Unanimous

Approval of the Auditor Selection Forms

Katie Burwell motioned to approve the Auditor Selection Forms. Emily Allen seconded.

-Unanimous



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Approval of the School Safety Plan

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

-Unanimous

Approval of Revised Salary Schedules and Pay Scales

Katie Burwell motioned to approve the Revised Salary Schedules and Pay Scales. Mollie Haycock seconded.

-Unanimous

Discussion and Potential Action on Conflict of Interest Code

Katie Burwell motioned to approve the Conflict of Interest Code. Emily Allen seconded.

-Unanimous

Discussion and Potential Action on Revised Nonprofit Conflict of Interest Policy

Emily Allen motioned to approve the Revised Nonprofit Conflict of Interest Policy. Katie Burwell seconded.

-Unanimous

Discussion and Potential Action on Anti-Nepotism Policy

Katie Burwell motioned to approve the Anti-Nepotism Policy. Mollie Haycock seconded.

-Unanimous

Discussion and Potential Action on Policy Regarding Inconsistent, Incompatible or Conflicting Employment, Activity or Enterprise by School Personnel

Emily Allen motioned to approve the Policy Regarding Inconsistent, Incompatible or Conflicting Employment, Activity or Enterprise by School Personnel. Katie Burwell seconded.

-Unanimous

Discussion and Potential Action on Policy Confirming Restriction on the Provision of Funds or Other Thing of Value to Students, Parents or Guardians

Katie Burwell motioned to approve the Policy Confirming Restriction on the Provision of Funds or Other Thing of Value to Students, Parents or Guardians. Emily Allen seconded.

-Unanimous

Adjournment

Emily Allen motioned to adjourn the meeting at 12:10 pm. Katie Burwell seconded.

-Unanimous



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Prepared By:

Bryanna Brossman

Noted By:

Katie Burwell

Board Secretary