



Regular Scheduled Board Meeting - Clarksville Charter School
January 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, Bryanna Brossman

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. Katie Burwell seconded.
-Unanimous.

Public Comments:

None.

Closed Session – Potential Litigation:

Emily Allen motioned to enter closed session at 7:08pm. Keri Dalebout seconded.
-Unanimous.

Emily Allen motioned to conclude closed session at 7:28pm. Keri Dalebout seconded.
-Unanimous.

No action taken in closed session to report.

Discussion and Potential Action on Retention of Counsel:

Emily Allen motioned to approve Retention of Counsel. Katie Burwell seconded.
-Unanimous.

Motion to move to agenda items 8 & 9 out of order:

Emily Allen motioned to address agenda items 8 & 9 out of order of the Agenda. Katie Burwell seconded.

-Unanimous.

Discussion and Potential Action on November – December Financials:

Emily Allen motioned to approve November – December Financials. Keri Dalebout seconded.
-Unanimous.



Discussion and Potential Action on the 2018 – 2019 Audit Report:

Emily Allen motioned to approve the 2018-2019 Audit Report. Katie Burwell seconded.
-Unanimous.

Motion to move to agenda items 6 & 7 out of order:

Emily Allen motioned to address agenda items 6 & 7 out of order of the Agenda. Katie Burwell seconded.
-Unanimous.

Principal's Report:

The Board of Directors was presented with a report from the Principal on the following: LCAP Update, January Staff Meetings, Directors of Officers Insurance Deductible, Form 700s and SB 126

Discussion and Potential Action on the September and November Board Meeting Minutes:

Emily Allen motioned to approve the September and November Board Meeting Minutes. Keri Dalebout seconded.
-Unanimous.

Motion to move to agenda item 10 out of order:

Emily Allen motioned to address agenda item 10 out of order of the Agenda. Keri Dalebout seconded.
-Unanimous.

Review of Credit Card Purchases by the Principal:

No action to report.

Discussion and Potential Action on the Conflict of Interest Code:

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

Discussion and Potential Action on the Anti-Harassment / Discrimination / Intimidation / Bullying / Retaliation Policy:

Emily Allen motioned to approve the Anti-Harassment / Discrimination / Intimidation / Bullying / Retaliation Policy. Keri Dalebout seconded.
-Unanimous.

Discussion and Potential Action on the Residency Policy:

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

Discussion and Potential Action on the Foster Youth Policy:

Emily Allen motioned to approve the Foster Youth Policy. Keri Dalebout seconded.
-Unanimous.

Discussion and Potential Action on the Transgender and Gender Nonconforming Students Policy:

Emily Allen motioned to table Discussion and Potential Action on the Transgender and Gender Nonconforming Students Policy until the February Board Meeting. Keri Dalebout seconded.
-Unanimous.

Discussion and Potential Action on the Induction Policy:

Emily Allen motioned to approve the Induction Policy. Katie Burwell seconded.
-Unanimous.

Discussion and Potential Action on the School Closure Policy:

Emily Allen motioned to approve the School Closure Policy. Keri Dalebout seconded.
-Unanimous.

Discussion and Potential Action on the Educational Materials and Restitution Policy:

Emily Allen motioned to approve the Educational Materials and Restitution Policy. Katie Burwell seconded.
-Unanimous.

Discussion and Potential Action on the Healthy Youth Act Curriculum:

Emily Allen motioned to approve the Healthy Youth Act Curriculum. Keri Dalebout seconded.
-Unanimous.

Discussion and Potential Action on the Master Agreement:

Emily Allen motioned to approve the Master Agreement. Katie Burwell seconded.
-Unanimous.

Discussion and Potential Action on the Board Meeting Calendar:

Emily Allen motioned to approve the Board Meeting Calendar with the following adjustment: move the March 2020 Board Meeting from March 26th, 2020 to March 5th, 2020. Katie Burwell seconded.
-Unanimous.



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Announcement of Next Regular Scheduled Board Meeting:

Action to report: Discussed the possibility of cancelling the meeting upon further information.
No decision made at this time.

Adjournment:

Emily Allen motioned to adjournment the meeting at 9:07 pm. Katie Burwell seconded.
-Unanimous.

Prepared by:
Bryanna Brossman

Noted by:

A handwritten signature in black ink, appearing to read 'Katie Burwell', written in a cursive style.

Board Secretary