



Regular Scheduled Board Meeting - Clarksville Charter School
March 5, 2020 – 7:30 pm
7006 Rossmore Lane, El Dorado Hills, CA 95762

Attendance: Emily Allen, Katie Burwell
Absent: Keri Dalebout
Also Present: Jenell Sherman, Bryanna Brossman, Kristina Nicosia

Call to Order:

Emily Allen called the meeting to order at 7:37 pm.

Approval of the Agenda:

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

Public Comments:

None.

Principal's Report:

The Principal provided a report on:

- WASC Visit
- Student Achievement
- Testing

Discussion and Potential Action on the January Board Meeting Minutes:

Emily Allen motioned to table this item. Katie Burwell seconded.
-Unanimous.

Discussion and Potential Action on the Second Interim Report:

Emily Allen motioned to approve the agenda, Katie Burwell seconded.
-Unanimous.

Discussion and Potential Action on the MOU with other Schools:

Emily Allen motioned to approve the MOU with Other Schools. Katie Burwell seconded.
-Unanimous.

Discussion and Potential Action on the Growth Projections and Enrollment Windows:

Emily Allen motioned to approve the Growth Projections and Enrollment Windows. Katie Burwell seconded.
-Unanimous.



Discussion and Potential Action on the Instructional Funds Depreciation Chart:

Emily Allen motioned to approve the Instructional Funds Depreciation Chart. Katie Burwell seconded.

-Unanimous.

Discussion and Potential Action on the 2020-2021 School Calendar:

Emily Allen motioned to approve the 2020-2021 School Calendar. Katie Burwell seconded.

-Unanimous.

Discussion and Potential Action on the Employee Contract:

Emily Allen motioned to approve the Employee Contract. Katie Burwell seconded.

-Unanimous.

Discussion and Potential Action on the Work Sample Policy:

Emily Allen motioned to approve the Work Sample Policy. Katie Burwell seconded.

-Unanimous.

Discussion and Potential Action on the School Accountability Report Card (SARC):

Emily Allen motioned to table this item. Katie Burwell seconded.

-Unanimous.

Announcement of Next Regular Scheduled Board Meeting:

The Next Regular Scheduled Board Meeting is April 23, 2020 at 7:00 pm.

Adjournment:

Emily Allen motioned to adjourn the meeting at 8:47 pm. Katie Burwell seconded.

-Unanimous.

Prepared by:

Bryanna Brossman

Noted by:

Board Secretary