



Regular Scheduled Board Meeting - Clarksville Charter School  
February 20, 2020 – 7:00 pm  
7006 Rossmore Lane, El Dorado Hills, CA 95762

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

**Call to Order:**

Emily Allen called the meeting to order at 7:29 pm.

**Approval of the Agenda:**

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

**Public Comments:**

None.

**Principals Report:**

The Principal reported on:

- WASC – started self-study
- LCAP
- Testing Season

**Discussion and Potential Action on the Board Meeting Minutes:**

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

**Discussion and Potential Action on the Comprehensive School Safety Plan:**

Emily Allen motioned to approve the Comprehensive School Safety Plan. Keri Dalebout seconded.  
-Unanimous.

**Discussion and Potential Action the Lottery Policy:**

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

**Discussion and Potential Action on the Homeless Youth Policy:**

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



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

Emily Allen motioned to approve the Transgender and Gender Nonconforming Students Policy.  
Keri Dalebout seconded.  
-Unanimous.

**Discussion and Potential Action on the Charter Petition Renewal:**

Emily Allen motioned to approve the Charter Petition Renewal. Keri Dalebout seconded.  
-Unanimous.

**Discussion and Potential Action on the Charter Impact Proposal:**

Emily Allen motioned to approve the Charter Impact Proposal. Keri Dalebout seconded.  
-Unanimous.

**Discussion and Potential Action on the Reimbursement for Expenses for Driving to an Assessment:**

Emily Allen motioned to approve the Reimbursement for Expenses for Driving to an Assessment. Keri Dalebout seconded.  
-Unanimous.

**Announcement of Next Regular Scheduled Board Meeting:**

The next regular scheduled board meeting is March 5, 2020.

**Adjournment:**

Emily Allen motioned to adjourn the meeting at 8:24 pm. Keri Dalebout seconded.  
-Unanimous.

Prepared by:  
Bryanna Brossman

Noted by:

Board Secretary