



Regular Board Meeting – Clarksville Charter School
May 21, 2020 – 7:00pm
7006 Rossmore Lane, El Dorado Hills, Ca. 95762

Attendance: Emily Allen, Katie Burwell, Keri Dalebout - Teleconference

Absent: None

Also Present: Jenell Sherman, Kathryn Fagundo, Darlington Ahaiwe - Teleconference

Call to Order:

Emily Allen called the meeting to order at 7:06pm.

Approval of the Agenda:

Emily Allen motioned to approve the Agenda. Katie Burwell seconded.

-Unanimous.

Public Comments:

None.

Closed Session:

Emily Allen motioned to enter into closed session at 7:09pm. Keri Dalebout seconded.

-Unanimous.

Emily Allen motioned to end the Closed Session at 7:16pm. Keri Dalebout seconded.

-Unanimous.

There was no action taken in Closed Session.

Executive Director's Report:

The Board of Directors received the Executive Director's Report on:

- School Closure due to Covid-19 Updates
- 2020-2021 Enrollment Updates
- Student Achievement
- Board Member Vacancies

Discussion and Potential Action on the April Board Meeting Minutes:

Emily Allen motioned to approve the April Board Meeting Minutes. Katie Burwell seconded.

-Unanimous.

Discussion and Potential Action on the April Financials:

Emily Allen motioned to approve the April Financials. Keri Dalebout seconded.

-Unanimous.



Discussion and Potential Action on the COVID-19 Plans (Executive Order: N-56-20 Operations Written Report):

The board was presented the COVID-19 Plans and provided feedback. No action was taken.

Discussion and Potential Action on the Invoices over \$100,000:

Emily Allen motioned to approve the Invoices over \$100,000. Keri Dalebout seconded.
-Unanimous.

Discussion and Potential Action on the Confirmation of Retention of Counsel – Engagement Letter:

Emily Allen motioned to approve the Confirmation of Retention of Counsel – Engagement Letter. Keri Dalebout seconded.
-Unanimous.

Discussion and Potential Action on the Salary Schedules:

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

Discussion and Potential Action on the Executive Director Evaluation:

Emily Allen motioned to approve the Executive Director Evaluation. Katie Burwell seconded.
-Unanimous.

Discussion and Potential Action on the Suicide Prevention Policy:

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

Discussion and Potential Action on the Suspension and Expulsion Policy:

Emily Allen motioned to approve the Suspension and Expulsion Policy. Katie Burwell seconded.
-Unanimous.

Discussion and Potential Action on the Field Trip Policy:

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

Discussion and Potential Action on the Vendor Agreements:

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



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Announcement of Next Regular Scheduled Board Meeting:

The next Regular Scheduled Board Meeting will be June 18, 2020 at 7:00pm.

Adjournment:

Emily Allen motioned to adjourn at 8:42pm. Katie Burwell seconded.
-Unanimous.

Prepared by:
Bryanna Brossman

Noted by:


Board Secretary