



*CLARKSVILLE CHARTER SCHOOL*

Regular Scheduled Board Meeting- Clarksville Charter School

June 18, 2020 – 7:00 pm

7006 Rossmore Lane, El Dorado Hills, CA 95762

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

Absent: None

Also Present: Jenell Sherman, Kathy Fagundo, Darlington Ahaiwe – Teleconference

**Call to Order:**

Emily Allen called the meeting to order at 7:03 pm.

**Approval of the Agenda:**

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

-Unanimous.

**Public Comments:**

None.

**Executive Director's Report:**

The Executive Director provided a report.

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

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

-Unanimous.

**Emily Allen motioned to move to agenda item #9. Keri Dalebout seconded.**

**-Unanimous.**

**Discussion and Potential Action on the CharterSAFE Renewals:**

Emily Allen motioned to approve the CharterSAFE Renewals. Keri Dalebout seconded.

-Unanimous.

**Discussion and Potential Action on the Inspire Charter Services Service Agreement:**

Emily Allen motioned to approve the Inspire Charter Services Service Agreement. Keri Dalebout seconded.

-Unanimous.



**Discussion and Potential Action on the Compensation Policy:**

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

**Emily Allen motioned to return to agenda item #6. Keri Dalebout seconded.**

**-Unanimous.**

**Discussion and Potential Action on the May Financials:**

Emily Allen motioned to approve the May Financials as amended with a new due/to form. Keri Dalebout seconded.

-Unanimous.

**Discussion and Potential Action on the 2020 – 2021 Budget:**

Emily Allen motioned to approve the 2020 – 2021 Budget. Katie Burwell seconded.

-Unanimous.

**Emily Allen motioned to move to agenda item #23. Katie Burwell seconded.**

**-Unanimous.**

**Closed Session:**

**Public Employee Performance Evaluation: Executive Director § 54956.7**

**Conference with Legal Counsel Anticipated Litigation (One Case) § 54956.9**

**Conference with Real Property Negotiators: 4750 Grove Street, Rocklin, CA 95677 § 54957.8**

Emily Allen motioned into closed session at 7:54 pm. Katie Burwell seconded.

-Unanimous.

Emily Allen motioned to exit closed session at 9:58 pm. Katie Burwell seconded.

-Unanimous.

**Public Employee Performance Evaluation: Executive Director § 54956.7**

The Board reported out that an evaluation of the Executive Director was conducted in closed session.

**Conference with Legal Counsel Anticipated Litigation (One Case) § 54956.9**

The Board reported out that no action was taken in closed session.

**Conference with Real Property Negotiators: 4750 Grove Street, Rocklin, CA 95677 § 54957.8**

The Board reported out that no action was taken in closed session.

**Emily Allen motioned to move to agenda item #8. Keri Dalebout seconded.**

**-Unanimous.**



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

Emily Allen motioned to approve the COVID-19 Plans (Executive Order: N-56-20 Operations Written Report). Keri Dalebout seconded.

-Unanimous.

**Discussion and Potential Action on the Educational Vendor Policies and Procedures:**

Emily Allen motioned to approve the Educational Vendor Policies and Procedures. Katie Burwell seconded.

-Unanimous.

**Discussion and Potential Action on the Field Trip Policy:**

The Board of directors tabled the Field Trip Policy.

**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 on the Extended TK Planning Amount Depreciation Chart:**

Emily Allen motioned to approve the Extended TK Planning Amount Depreciation Chart. Katie Burwell seconded.

-Unanimous.

**Discussion and Potential Action on the Classified Calendar:**

Emily Allen motioned to approve the Classified Calendar. Keri Dalebout seconded.

-Unanimous.

**Discussion and Potential Action on the Appointment of Board Members:**

No action was taken.

**Discussion and Potential Action on the Bylaws:**

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

-Unanimous.

**Discussion and Potential Action on Affirming of Board Members and their New Term:**

Emily Allen motioned to Affirm Board Members and the terms of:

- Emily Allen – 1 year
- Katie Burwell – 1 year
- Keri Dalebout – 2 years.

Katie Burwell seconded.



-Unanimous.

**Discussion and Potential Action on the Election of Officers:**

The Board affirms the officers to their present offices:

- Emily Allen to the office of President.
- Keri Dalebout to the office of Treasurer.
- Katie Burwell to the office of Secretary.

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

Emily Allen motioned to approve the Board Meeting Calendar. Keri Dalebout seconded.

-Unanimous.

**Discussion and Potential Action on the Board Resolution – Stipend Expense for Travel, Internet and Phone:**

The Board of Directors tabled the Board Resolution – Stipend Expense for Travel, Internet and Phone.

**Discussion and Potential Action on the Executive Director Contract, Salary, and Fringe Benefits:**

Emily Allen motioned to approve the Executive Director Contract, Salary, and Fringe Benefits of a 2-year contract for \$175,000 plus \$700 per month in fringe benefits. Katie Burwell seconded.

-Unanimous.

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

The Board announced the next regular scheduled Board Meeting for July 30, 2020 at 7:00 pm.

**Adjournment:**

Emily Allen motioned to adjourn the meeting at 11:11 pm. Katie Burwell seconded.

-Unanimous

Prepared by:  
Bryanna Brossman

Noted by:

  
Katie Burwell (Jul 31, 2020 12:01 PDT)

Board Secretary

# 6-18-20 Board Minutes - Clarsville

Final Audit Report

2020-07-31

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