

CLARKSVILLE CHARTER SCHOOL

Regular Scheduled Board Meeting - Clarksville Charter School

October 24, 2019

3840 Rosin Court #200, Sacramento, CA 95834

Attendance: Emily Allen, Katie Burwell, Keri Dalebout

Absent: None

Also Present: Bryanna Brossman, Julie Haycock, Jenell Sherman

Call to Order:

Emily Allen called the meeting to order at 7:38 pm.

Public Comments:

None.

Approval of the Agenda:

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

-Unanimous.

Closed Session:

Emily Allen motioned to enter into closed session. Katie Burwell seconded.

-Unanimous.

Emily Allen motioned to exit closed session. Katie Burwell seconded.

-Unanimous.

No action was taken in closed session.

Principals Report:

The board received an update from the Principal on the following:

- Enrollment

Discussion and Potential Action on the Board Meeting Minutes:

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

-Unanimous.

Discussion and Potential Action on the Acceptance of Resignation:

Emily Allen motioned to approve the Acceptance of Resignation of Michelle Hollis and Jessica Albricht. Katie Burwell seconded.

-Unanimous.



Discussion and potential Action on the Nomination and Appointment of Board Members:

Emily Allen motioned to direct the Principal to create a committee find potential candidates to serve on the board . Katie Burwell seconded.

-Unanimous.

Discussion and Potential Action on Election of Officers:

Katie Burwell motioned to approve Keri Dalebout to serve the treasurer. Emily Allen seconded.

-Unanimous.

Discussion and Potential Action on the August - September Financials:

Emily Allen motioned to table this item until November. Keri Dalebout seconded.

-Unanimous.

Discussion and Potential Action on Bank Account Check Signers:

Emily Allen motioned to approve the Bank Account Check Signers. Katie Burwell seconded.

-Unanimous.

Discussion and Potential Action on the CSC Resolution to change the authorized signers for CSC receivables sale documents:

Emily Allen motioned to approve the CSC Resolution to change the authorized signers for CSC receivables sale documents. Katie Burwell seconded.

-Unanimous.

Discussion and Potential Action on the Staff Handbook:

Emily Allen motioned to approve the Staff Handbook. Keri Dalebout seconded.

-Unanimous.

Discussion and Potential Action on the MOU with outside Charter Schools:

Katie Burwell motioned to approve the MOU with outside Charter Schools with the provision that the MOU will reviewed on a regular basis to ensure that any updates that need to be made can be made and brought back to the board for an update and approval. Emily Allen seconded.

-Unanimous.

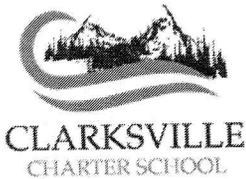
Discussion and Potential Action on the Residency Policy:

Emily Allen motioned to approve the Residency Policy. Keri Dalebout seconded.

-Unanimous.

Discussion and Potential Action on the 9th Grade Math Placement Policy:

Katie Burwell motioned to approve the 9th Grade Math Placement Policy. Keri Dalebout seconded.



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-Unanimous.

Discussion and Potential Action on the Title IX Policy:

Emily Allen motioned to approve the Title IX Policy. Katie Burwell seconded.

-Unanimous.

Discussion and Potential Action on the Extended School Year Dates:

Emily Allen motioned to approve the Extended School Year Dates. Keri Dalebout seconded.

-Unanimous.

Discussion and Potential Action on the Local Dashboard Indicators:

Emily Allen motioned to approve the Local Dashboard Indicators. Keri Dalebout seconded.

-Unanimous.

Discussion and Potential Action on the Independent Study Policy:

Emily Allen motioned to approve the Independent Study Policy. Katie Burwell seconded.

-Unanimous.

Discussion and Potential Action on the Board Resolution Approve the Testing LEA Coordinator:

Emily Allen motioned to approve the Board Resolution Approve the Testing LEA Coordinator.

Keri Dalebout seconded.

-Unanimous.

Discussion and Potential Action on the Vendor Agreement:

Emily Allen motioned to approve the Vendor Agreement. Katie Burwell seconded.

-Unanimous.

Discussion and Potential Action on the Comprehensive School Safety Plan:

Emily Allen motioned to table this item until November. Keri Dalebout seconded.

-Unanimous.

Discussion and Potential Action on the EL Plan:

Emily Allen motioned to approve the EL Plan. Katie Burwell seconded.

-Unanimous.

Discussion and Potential Action on the Conflict of Interest Code:

Emily Allen motioned to approve the Conflict of Interest Code. Keri Dalebout seconded.

-Unanimous.



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Adjournment:

Emily Allen motioned to adjourn the meeting at 10:38 pm. Katie Burwell seconded.
-Unanimous.

Prepared by:
Bryanna Brossman

Noted by:

Katie Burwell
Board Secretary