



Regular Scheduled Board Meeting- Clarksville Charter School
August 27, 2020 – 7:00 pm
7006 Rossmore Lane, El Dorado Hills, CA 95762

Attendance: Emily Allen, Keri Dalebout – Teleconference

Absent: Katie Burwell

Also Present: Jenell Sherman, Kathy Fagundo, Darlington Ahaiwe, Royce Gough, Kristie Nicosia, Amy Frydenlund – Teleconference

Call to Order:

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

Approval of the Agenda:

Emily Allen motioned to approve the agenda with the postponement of the Unaudited Actuals, 2020-2021 English Learner Master Plan, and Board Training Calendar to the September meeting. Keri Dalebout seconded.

-Unanimous.

Public Comments:

None.

Executive Director's Report:

The Board received an update on the following items:

- Beginning of School Year Update
- Star 360 Calibration
- Community Connections
- Technology Orders
- Intercompany Invoices for Shared Employee Memorandum of Understanding 2019-2020
- Shared Employee Memorandum of Understanding for 2020-2021
- Family Liaisons
- Learning Continuity Attendance Plan

Discussion and Potential Action on the July Board Meeting Minutes:

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



Emily Allen motioned to move on to Agenda Item #10

Keri Dalebout seconded.

-Unanimous.

Discussion and Potential Action on the Public Sale of Surplus School Inventory:

Royce Gough presented on excess playground equipment for Public Sale of Surplus School Inventory.

Emily Allen motioned to approve the Public Sale of Surplus School Inventory. Keri Dalebout seconded.

-Unanimous

Emily Allen motioned to return to Agenda Item #5

Keri Dalebout seconded.

-Unanimous.

Discussion on How Charter Schools are Funded:

The Board received a presentation from Darlington Ahaiwe regarding how charter schools are funded.

Discussion and Potential Action on the Unaudited Actuals:

Removed from the Agenda and tabled to September.

Discussion and Potential Action on the Education Protection Account Budget:

Darlington Ahaiwe presented the Education Protection Account Budget.

Emily Allen motioned to approve the Education Protection Account Budget. Keri Dalebout seconded.

-Unanimous

Discussion and Potential Action on the Fiscal Policies and Procedures:

Darlington Ahaiwe presented the Fiscal Policies and Procedures. During discussion, Emily Allen expressed interest in establishing an audit committee to review the current audit.

Emily Allen approved the Fiscal Policies and Procedures. Keri Dalebout seconded.

-Unanimous



Discussion and Potential Action on the Process to Access Additional Planning Amounts:

Amy Frydenlund presented on student needs and multi-year planning amounts. No action was taken.

Discussion and Potential Action on the Immunizations and Oral Assessment Policy:

Emily Allen motioned to approve the Immunizations and Oral Assessment Policy. Keri Dalebout seconded.

-Unanimous

Discussion and Potential Action on the Employee Handbook:

Emily Allen motioned to approve the Employee Handbook noting that the school acronym needs to be updated throughout. Keri Dalebout seconded.

-Unanimous

Discussion and Potential Action on the Policy for Inspection of Public Records:

Emily Allen motioned to approve the Policy for Inspection of Public Records. Keri Dalebout seconded.

-Unanimous

Discussion and Potential Action on the 2020-2021 English Learner Master Plan:

Removed from the Agenda and tabled to September.

Discussion and Potential Action on the Compensation Policy:

Emily Allen motioned to approve the Compensation Policy. Keri Dalebout 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 Board Resolution — Stipend Expense for Travel, Internet and Phone:

Emily Allen motioned to approve the Board Resolution — Stipend Expense for Travel, Internet and Phone with \$100 per meeting. Keri Dalebout seconded.

-Unanimous



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

Keri Dalebout and Kristie Nicosia presented on the new board member candidates. Keri Dalebout recommended appointing Lisa Jobe and Kelley Laliberte.

Emily Allen nominated Lisa Jobe. Keri Dalebout seconded.
-Unanimous

Emily Allen nominated Kelley Laliberte. Keri Dalebout seconded.
-Unanimous

Announcement of Next Regular Scheduled Board Meeting:

The Board announced the next regular scheduled Board Meeting for September 24, 2020 at 7:00 pm.

Adjournment:

Emily Allen motioned to adjourn the meeting at 9:09 pm. Keri Dalebout seconded.
-Unanimous

Prepared by:
Bryanna Brossman

Noted by:



[Katie Burwell \(Sep 25, 2020 23:35 PDT\)](#)

Board Secretary

8-27-20 Board Minutes - Clarsville

Final Audit Report

2020-09-26

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