APPROVED

Clarksville Charter School

Minutes

Regular Scheduled Board Meeting

Date and Time
Thursday September 24, 2020 at 7:00 PM

Zoom Link: https://zoom.us/j/99211506364

Meeting ID: 992 1150 6364
Join by Phone: (669) 900-6833

Directors Present
Emily Allen (remote), Kathleen Burwell-Callero (remote), Kelley Laliberte (remote), Keri Dalebout (remote), Lisa Jobe (remote)

Directors Absent
None

Guests Present
Darlington Ahaiwe (remote), Jenell Sherman (remote), Kathy Fagundo (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Emily Allen called a meeting of the board of directors of Clarksville Charter School to order on Thursday Sep 24, 2020 at 7:04 PM.

C. Approval of the Agenda

Emily Allen made a motion to approve the agenda with change to 2B to vote on the item.
Keri Dalebout seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Kelley Laliberte	Aye
Keri Dalebout	Aye
Lisa Jobe	Aye
Kathleen Burwell-Callero	Aye
Emily Allen	Aye

D. Closed Session: Conference with Legal Counsel Anticipated Litigation (One Case) § 54956.9

Emily Allen made a motion to move to closed session at 7:06pm.
Kathleen Burwell-Callero seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Emily Allen	Aye
Kathleen Burwell-Callero	Aye
Keri Dalebout	Aye
Kelley Laliberte	Aye
Lisa Jobe	Aye

Emily Allen made a motion to return from closed session at 7:48pm and report no action taken.
Kathleen Burwell-Callero seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Lisa Jobe	Aye
Kelley Laliberte	Aye
Keri Dalebout	Aye
Emily Allen	Aye
Kathleen Burwell-Callero	Aye

E. Public Comments

No public comments.

F. Executive Director's Report

Jenell Sherman presented the Executive Director's report.

G.

Approve Minutes from 8/27/20 Regular Scheduled Board Meeting

Emily Allen made a motion to approve Minutes from 8/27/20 Regular Scheduled Board Meeting with the amendments that the acronyms will be removed from the minutes.
Kathleen Burwell-Callero seconded the motion.
Katie notes that the minutes should not contain acronyms.
The board **VOTED** to approve the motion.

Roll Call

Kelley Laliberte	Aye
Kathleen Burwell-Callero	Aye
Lisa Jobe	Aye
Emily Allen	Aye
Keri Dalebout	Aye

H. Approve Minutes from 9/9/20 Special Board Meeting

Emily Allen made a motion to approve the minutes with amendments to remove acronyms from Special Board Meeting on 09-09-20.
Kathleen Burwell-Callero seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Kathleen Burwell-Callero	Aye
Emily Allen	Aye
Lisa Jobe	Aye
Kelley Laliberte	Aye
Keri Dalebout	Aye

II. Finance

A. August Financials

Emily Allen made a motion to approve the August financials as presented by Darlington Ahaiwe.
Kathleen Burwell-Callero seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Kathleen Burwell-Callero	Aye
Keri Dalebout	Aye
Kelley Laliberte	Aye
Lisa Jobe	Aye
Emily Allen	Aye

B. Charter School Capital Presentation: Due To Due From

Emily Allen made a motion to approve the due to/due from plan as presented by Charter School Capital.

Keri Dalebout seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Kathleen Burwell-Callero	Aye
Lisa Jobe	Aye
Emily Allen	Aye
Kelley Laliberte	Aye
Keri Dalebout	Aye

C. Executive Director MOU

Emily Allen made a motion to approve the Executive Director MOU.
Kathleen Burwell-Callero seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Kelley Laliberte	Aye
Emily Allen	Aye
Lisa Jobe	Aye
Kathleen Burwell-Callero	Aye
Keri Dalebout	Aye

III. Academic Excellence

A. Learning Continuity and Attendance Plan

Emily Allen made a motion to approve the Learning Continuity and Attendance Plan.
Kathleen Burwell-Callero seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Emily Allen	Aye
Kathleen Burwell-Callero	Aye
Keri Dalebout	Aye
Lisa Jobe	Aye
Kelley Laliberte	Aye

IV. Operations

A. Update on Equipment Sale

Emily Allen made a motion to approve the final sale of surplus equipment.
Keri Dalebout seconded the motion.
Royce Gough gave the board an update on the sale of surplus equipment. There was strong interest from three parties and got a bid at 70% of value.
The board **VOTED** to approve the motion.

Roll Call	
Emily Allen	Aye
Lisa Jobe	Aye
Kathleen Burwell-Callero	Aye
Kelley Laliberte	Aye
Keri Dalebout	Aye

B. Employee Handbook

Emily Allen made a motion to approve the employee handbook.
Kathleen Burwell-Callero seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Kathleen Burwell-Callero	Aye
Emily Allen	Aye
Kelley Laliberte	Aye
Keri Dalebout	Aye
Lisa Jobe	Aye

V. Closing Items

A. Board of Director's Comments & Requests

Emily Allen asked to hear from the board regarding board training. Board members indicated that the training was informative.

Emily Allen is interested in revisiting the waiver for in person services. Since some counties have students returning to in classroom instruction, it seems to be equitable to let Clarksville students attend in person services, especially for special education students. Dr Johnson responded that they received new California Department of Public Health guidance in August and have consulted with legal and county health from each county. Student services have been prioritized based on guidance.

Emily Allen requests that the agenda contain the page number on which an item can be found in the packet.

B. Announcement of Next Regular Scheduled Board Meeting

Next Regular Scheduled Board Meeting will be October 29, 2020 at 7pm.

C. Adjourn Meeting

Emily Allen made a motion to adjourn the meeting at 9:18pm.
Kathleen Burwell-Callero seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Keri Dalebout	Aye
Kelley Laliberte	Aye
Emily Allen	Aye
Kathleen Burwell-Callero	Aye
Lisa Jobe	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:18 PM.

Respectfully Submitted,
Kathleen Burwell-Callero

Prepared by:
Kathy Fagundo

Noted by:

Board Secretary

Public Comment Rules: Members of the public may address the Board on agenda or non-agenda items through the teleconference platform, Zoom. Zoom does not require the members of the public to have an account or login. Please either utilize the chat option to communicate to the administrative team of your desire to address the Board or simply communicate orally your desire to address the Board when the Board asks for public comments. Speakers may be called in the order requests are received. Comments are limited to 2 minutes each, with no more than 15 minutes per single topic. If a member of the public utilizes a translator to address the Board, those individuals are allotted 4 minutes each. If the Board utilizes simultaneous translation equipment in a manner that allows the Board to hear the translated public testimony simultaneously, those individuals are allotted 2 minutes each. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to school staff or calendar the issue for future discussion.

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