APPROVED

Clarksville Charter School

Minutes

Regular Scheduled Board Meeting

Date and Time
Thursday October 29, 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

Directors Absent
None

Directors who arrived after the meeting opened
Lisa Jobe

Guests Present
Jenell Sherman (remote), Kathy Fagundo (remote), Samantha Myers

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 Oct 29, 2020 at 7:04 PM.

C. Approval of the Agenda (p. 1-2)

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

Roll Call

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

D. Public Comments

No public comments.
Lisa Jobe arrived.

E. Executive Director's Report (p. 3-16)

Jenell Sherman presented the Executive Director's report. Amy Frydenlund presented information about enrichment services. Dianne Curtis presented information regarding community connections.

F. Community Connections Presentation (p. 17-29)

Included in Executive Director's report.

G. Approve Minutes (p. 30-35)

Emily Allen made a motion to approve the minutes from Regular Scheduled Board Meeting on 09-24-20.
Keri Dalebout seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

II. Operations

A.

Attorney Contract and Conflict Waiver (p. 36-43)

Jenell Sherman introduced Wayne Strumpfer from Young, Minney, and Corr. Wayne gave an overview of his firm.
Emily Allen made a motion to approve the Attorney Contract and Conflict Waiver.
Lisa Jobe seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

B. Updated Homeschool Teacher Job Description (p. 44-49)

Jenell Sherman explained that the school will be updating job descriptions to be uniform and compliant.
Emily Allen made a motion to approve the updated Homeschool Teacher Job Description.
Kathleen Burwell-Callero seconded the motion.
The board **VOTED** to approve the motion.

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

III. Finance

A. September Financials (p. 50-98)

Emily Allen asked that the board be presented with student fund account balances with the financials each month.
Emily Allen made a motion to approve the September financials as presented by Darlington Ahaiwe.
Keri Dalebout seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

B.

Board Finance Training Workshop (p. 99-121)

Spencer Styles presented a board finance training for the board members.

C. Staff Sharing Memorandum of Understanding (p. 122-164)

Emily Allen made a motion to approve the Staff Sharing Memorandum of Understanding.
Lisa Jobe seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

IV. Academic Excellence

A. El Dorado Charter Special Education Local Plan Area (SELPA) Local Plan Section B & Participation Agreement (p. 165-218)

Dr. Amanda Johnson explained that the new agreement is needed for legal updates and language updates.
Emily Allen made a motion to approve the El Dorado Charter Special Education Local Plan Area (SELPA) Local Plan Section B & Participation Agreement.
Lisa Jobe seconded the motion.
The board **VOTED** to approve the motion.

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

B. Special Education Extended School Year (ESY) for 2020-2021 (p. 219-220)

Emily Allen made a motion to approve the dates for Special Education Extended School Year (ESY) for 2020-2021.
Kathleen Burwell-Callero seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

V. Closing Items

A. Board of Director's Comments & Requests

Lisa Jobe commented that the deferrals are very concerning. Emily Allen mentioned it would be good for parents to understand the deferrals.

B. Announcement of Next Regular Scheduled Board Meeting

Next board meeting is November 19, 2020 at 7:00 p.m.

C. Adjourn Meeting

Emily Allen made a motion to adjourn the meeting at 9:40 p.m.
Kathleen Burwell-Callero seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:40 PM.

Respectfully Submitted,
Emily Allen

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.

Note: The Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at 951-290-3013 at least 48 hours before the scheduled board meeting so every reasonable effort can be made to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)).