

APPROVED



Clarksville Charter School

Minutes

Regular Scheduled Board Meeting

Date and Time

Wednesday December 9, 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), Kelley Laliberte (remote), Keri Dalebout (remote), Lisa Jobe (remote)

Directors Absent

Kathleen Burwell-Callero

Guests Present

Darlington Ahaiwe (remote), Deanna Dyer (remote), Jenell Sherman (remote), Kathy Fagundo (remote), Shausta Eckland (remote), Tricia Blum (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 Wednesday Dec 9, 2020 at 7:04 PM.

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

Emily Allen made a motion to approve the agenda.

Keri Dalebout seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

Kelley Laliberte Aye

Emily Allen Aye

Lisa Jobe Aye

Keri Dalebout Aye

D. Public Comments

No public comments were made.

E. Closed Session

Emily Allen made a motion to move to closed session at 7:06 PM.

Keri Dalebout seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

Lisa Jobe Aye

Emily Allen Aye

Kelley Laliberte Aye

Kathleen Burwell-Callero Absent

Keri Dalebout Aye

F. Announcement of Any Action Taken During Closed Session

Emily Allen made a motion to return to open session at 8:27 PM and reported that no action was taken during closed session.

Lisa Jobe seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

Keri Dalebout Aye

Kelley Laliberte Aye

Emily Allen Aye

Lisa Jobe Aye

Kathleen Burwell-Callero Absent

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

Jenell Sherman presented the Executive Director's report.

H.

Multi-Cultural Diversity Inclusion Perspectives Update (p. 17-25)

Deanna Dyer presented the Multi-Cultural Diversity Inclusion Perspectives update.

I. Approve Minutes (p. 26-31)

Emily Allen made a motion to approve the minutes from Regular Scheduled Board Meeting on 10-29-20.

Keri Dalebout seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

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

J. Approve Minutes (p. 32-36)

Emily Allen made a motion to approve the minutes from Special Board Meeting on 12-03-20.

Lisa Jobe seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

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

II. Finance

A. October Financials & First Interim Report (p. 37-80)

Emily Allen made a motion to approve the October Financials & First Interim Report.

Keri Dalebout seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Budget Overview for Parents (p. 81-84)

Emily Allen made a motion to approve the Budget Overview for Parents.

Lisa Jobe seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. Finance Training Workshop - Part 2 (p. 85-97)

This item was tabled due to time.

D. Charter School Capital Presentation (p. 98-114)

Shausta Eckland and Tricia Blum presented an overview of Charter School Capital.

E. Shared Staffing Memorandum of Understanding for High School (p. 115-129)

Emily Allen made a motion to approve the Shared Staffing Memorandum of Understanding for High School.

Keri Dalebout seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

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

III. Operations

A. Comprehensive Safety Plan (p. 130 - 241)

Emily Allen made a motion to approve the Comprehensive Safety Plan.

Lisa Jobe seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Employee Handbook (p. 242-316)

Emily Allen made a motion to approve the Employee Handbook.

Lisa Jobe seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

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

IV. Closing Items

A. Board of Director's Comments & Requests

No comments or requests from the board.

B. Announcement of Next Regular Scheduled Board Meeting

January 28, 2021 at 7:00 PM

C. Adjourn Meeting

Emily Allen made a motion to adjourn the meeting at 10:02pm.

Keri Dalebout seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:02 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.

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