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
Keri Dalebout	Aye
Lisa Jobe	Aye
Emily Allen	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

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

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

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

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

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