APPROVED

Clarksville Charter School

Minutes

Regular Scheduled Board Meeting

Date and Time
Thursday January 28, 2021 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
Carrie Carlson (remote), 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 Jan 28, 2021 at 7:03 PM.

C. Approval of the Agenda (p. 1-3)

Emily Allen made a motion to approve the agenda.
Lisa Jobe seconded the motion.
The board **VOTED** to approve the motion.

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

D. Public Comments

No public comments.

E. Executive Director's Report (p. 4-15)

Jenell Sherman presented the Executive Director's Report. She updated the board on the staff professional development from earlier in the day. Carrie Carlson presented information on the Junior High Virtual Academy.

F. Approve Minutes (p. 16-21)

Emily Allen made a motion to approve the minutes from Regular Scheduled Board Meeting on 12-09-20.
Keri Dalebout seconded the motion.
The board **VOTED** to approve the motion.

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

G. Approve Minutes (p. 22-26)

Emily Allen made a motion to approve the minutes from Special Board Meeting on 01-19-21.
Keri Dalebout seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Kathleen Burwell-Callero	Absent
Lisa Jobe	Aye

Roll Call	
Kelley Laliberte	Aye
Emily Allen	Aye
Keri Dalebout	Aye

II. Finance

A. December Financials (p. 27-56)

Emily Allen made a motion to approve the December Financials.
Lisa Jobe seconded the motion.
The board **VOTED** to approve the motion.

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

III. Academic Excellence

A. Policy on Differential Graduation and Competency Standards and Certificates of Educational Achievement for Students with Disabilities (p. 57-59)

Emily Allen made a motion to approve the Policy on Differential Graduation and Competency Standards and Certificates of Educational Achievement for Students with Disabilities.
Keri Dalebout seconded the motion.
The board **VOTED** to approve the motion.

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

B. 2021-2022 School Calendar (p. 60-61)

Emily Allen made a motion to approve the 2021-2022 School Calendar with the calendar corrected to have the MLK Jr. holiday on 1/17, rather than 1/14.
Lisa Jobe seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Keri Dalebout	Aye
Emily Allen	Aye
Kathleen Burwell-Callero	Absent

Roll Call	
Lisa Jobe	Aye
Kelley Laliberte	Aye

C. Title IX Policy (p. 62-66)

Emily Allen made a motion to approve the Title IX Policy.
Lisa Jobe seconded the motion.
The board **VOTED** to approve the motion.

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

D. Policy & Procedure for Opting Out of State Testing (p. 67-68)

Emily Allen made a motion to approve the Policy & Procedure for Opting Out of State Testing.
Keri Dalebout seconded the motion.
The board **VOTED** to approve the motion.

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

IV. Operations

A. Publication of the School Accountability Report Card (SARC) (p. 69-92)

Emily Allen made a motion to approve the Publication of the School Accountability Report Card (SARC).
Lisa Jobe seconded the motion.
The board **VOTED** to approve the motion.

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

B.

Resolution to Approve Membership in Charter Services Organization (CSO) (p. 93-108)

Emily Allen made a motion to approve the Resolution to Approve Membership in Charter Services Organization (CSO).
Lisa Jobe seconded the motion.
Janell Sherman informed the board that they may approve the membership tonight but appoint their representative member at a future meeting. The board discussed options for deciding on the CSO representative. The school will message to families and previous Board candidates that there is an opportunity available and collect names. Emily and Lisa will serve as an ad hoc committee to review the candidates prior to the next board meeting.
The board **VOTED** to approve the motion.

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

C. 2021-2022 Organizational Chart (p. 109-111)

Emily Allen made a motion to approve the 2021-2022 Organizational Chart.
Keri Dalebout seconded the motion.
The board **VOTED** to approve the motion.

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

D. Disposal of Surplus, Obsolete, or Unneeded Books, Equipment, and Supplies Policy (p. 112-114)

Emily Allen made a motion to approve the Disposal of Surplus, Obsolete, or Unneeded Books, Equipment, and Supplies Policy.
Keri Dalebout seconded the motion.
The Board expressed an interest in allowing school families to benefit from surplus materials or donating them to charity.
The board **VOTED** to approve the motion.

Roll Call	
Kathleen Burwell-Callero	Absent
Emily Allen	Aye
Kelley Laliberte	Aye

Roll Call	
Keri Dalebout	Aye
Lisa Jobe	Aye

E. Uniform Complaint Policy & Procedures (p. 115-126)

Emily Allen made a motion to approve the Uniform Complaint Policy & Procedures.
Lisa Jobe seconded the motion.
Jenell Sherman responded to previous questions from the Board regarding this policy based on discussions with legal.
The board **VOTED** to approve the motion.

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

F. Employee Handbook (p. 127-201)

Emily Allen made a motion to approve the Employee Handbook.
Keri Dalebout seconded the motion.
The board **VOTED** to approve the motion.

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

V. Closing Items

A. Board of Director's Comments & Requests

Lisa requested continuing updates on in person services returning and funding amounts.

B. Announcement of Next Regular Scheduled Board Meeting

Next meeting is February 25, 2021 at 7:00 p.m

C. Adjourn Meeting

Emily Allen made a motion to adjourn the meeting at 8:54.
Lisa Jobe seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Kathleen Burwell-Callero	Absent

Roll Call

Emily Allen	Aye
Lisa Jobe	Aye
Keri Dalebout	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 8:54 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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