

APPROVED



## Clarksville Charter School

# Minutes

## Regular Scheduled Board Meeting

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### Date and Time

Thursday January 28, 2021 at 7:00 PM

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

Meeting ID: 992 1150 6364

Join by Phone: (669) 900-6833

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### 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)

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## 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**

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

**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**

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

**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**

Keri Dalebout	Aye
Lisa Jobe	Aye

**Roll Call**

Kelley Laliberte	Aye
Emily Allen	Aye
Kathleen Burwell-Callero	Absent

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

**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
Lisa Jobe	Aye
Emily Allen	Aye
Kathleen Burwell-Callero	Absent

**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**

Kathleen Burwell-Callero	Absent
Lisa Jobe	Aye
Keri Dalebout	Aye

**Roll Call**

Emily Allen	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**

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

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

**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**

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

Keri Dalebout	Aye
Lisa Jobe	Aye
Kelley Laliberte	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**

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

Keri Dalebout	Aye
Lisa Jobe	Aye
Kathleen Burwell-Callero	Absent

**Roll Call**

Kelley Laliberte	Aye
Emily Allen	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
Emily Allen	Aye
Keri Dalebout	Aye
Lisa Jobe	Aye
Kelley Laliberte	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**

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

Kelley Laliberte	Aye
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**Roll Call**

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

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

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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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