APPROVED

Clarksville Charter School

Minutes

Special Board Meeting

Date and Time
Thursday December 3, 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, Lisa Jobe (remote)

Directors Absent
None

Directors who arrived after the meeting opened
Keri Dalebout

Guests Present
Jenell Sherman (remote), Julie Haycock-Cavender (remote), Kathy Fagundo (remote), Katie Royer (remote), Kimmi Buzzard (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 Dec 3, 2020 at 7:05 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** to approve the motion.

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

D. Public Comments

No public comments were made.

II. Finance

A. Budget Overview for Parents Public Hearing (p. 3-6)

Emily Allen made a motion to open the Public Hearing for the Budget Overview for Parents at 7:07 pm.
Lisa Jobe seconded the motion.
The board **VOTED** to approve the motion.

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

Introduction & Overview

1. Explanation of the purpose of the Budget Overview for Parents

Keri Dalebout arrived.
Introduction & Overview (Continued)

2. LCAP vs LCaP
3. Any changes will be made in response to the public hearing input and then put forth to the board for formal approval at the next board meeting.

Public Hearing

1. Presentation of the Plan
2. Call for questions, comments, input from the board and public
3. Additional details shared about what the funds are used for
4. Emily Allen asked for clarification about fund use for nutrition. Jenell clarified that as a non-classroom based school, meals are not required to be provided, however, there are resources posted on the school website for community food bank resources.

Emily Allen made a motion to close the Public Hearing at 7:21 pm.
Lisa Jobe seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

III. Closing Items

A. Board of Director's Comments & Requests

- Lisa Jobe asked if Amy Frydenlund would be coming back with an enrichment/vendor update at an upcoming Board meeting. Parents would really like an update due to the recent Funds Drop. Jenell said that she will arrange for a presentation from Amy.
- Lisa Jobe requested an update regarding state funding and specific timely and strategic financial information. Both Charter Impact and Charter School Capital will be presenting at the next Board meeting.

B. Announcement of Next Regular Scheduled Board Meeting

December 9, 2020 at 7:00 pm

C. Adjourn Meeting

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

Roll Call	
Lisa Jobe	Aye
Kelley Laliberte	Aye

Roll Call

Emily Allen	Aye
Keri Dalebout	Aye
Kathleen Burwell-Callero	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:30 PM.

Respectfully Submitted,
Emily Allen

Prepared by:
Kimmi Buzzard

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)).