



# Clarksville Charter School

# **Minutes**

# **Special Board Meeting**

# **Date and Time**

Wednesday March 10, 2021 at 5:00 PM

Zoom Link: https://zoom.us/j/96568347400

Meeting ID: 965 6834 7400 Join by Phone: (669) 900-6833

### Clarksville Mission Statement

Clarksville Charter School provides a flexible personalized learning experience, empowering families to tailor a program designed around the specific needs of each student. In collaboration with highly qualified credentialed teachers, students engage in diverse and dynamic learning pathways and unparalleled enrichment opportunities to achieve personal and academic success.

# **Directors Present**

Emily Allen (remote), Kathleen Burwell-Callero (remote), Kelley Laliberte (remote), Lisa Jobe (remote)

### **Directors Absent**

Keri Dalebout

# **Guests Present**

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 Wednesday Mar 10, 2021 at 5:02 PM.

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

Lisa Jobe made a motion to approve the agenda.

Kathleen Burwell-Callero seconded the motion.

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

#### **Roll Call**

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

# D. Public Comments

No public comments.

# II. Operations

### A. 2021-2022 Calendar

Lisa Jobe made a motion to approve the 2021-2022 Calendar with approval to correct typos that do not substantively change calendar.

Kelley Laliberte seconded the motion.

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

### Roll Call

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

# B. 2021-2022 Open Enrollment Dates

Kathleen Burwell-Callero made a motion to approve the 2021-2022 Open Enrollment Dates of March 22 - April 30.

Lisa Jobe seconded the motion.

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

### **Roll Call**

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

#### III. Finance

# A. 2021-2022 Compensation Policy

Lisa Jobe made a motion to approve the 2021-2022 Compensation Policy.

Kathleen Burwell-Callero seconded the motion.

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

### **Roll Call**

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

# **B. Student Funding Charts**

Lisa Jobe made a motion to approve the Student Funding Charts.

Kelley Laliberte seconded the motion.

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

### Roll Call

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

#### IV. Governance

# A. Board Calendar

Kathleen Burwell-Callero made a motion to approve the Board Calendar to change the start time of regular board meetings to 6:30PM.

Kelley Laliberte seconded the motion.

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

### **Roll Call**

Kathleen Burwell-Callero Aye Lisa Jobe Aye Emily Allen Aye

#### Roll Call

Keri Dalebout Absent Kelley Laliberte Aye

### **B. Form 700**

Jenell Sherman reminded the Board members that they need to complete their Form 700s by April 1, 2021.

# V. Closing Items

# A. Board of Director's Comments & Requests

Lisa Jobe mentioned that the Sequoia Grove website and video are beautiful. Bob will give an update at the next meeting.

Emily Allen informed the board that she attended the budget meeting and will report out at the next meeting.

Lisa Jobe asked Emily if any action was needed for the Board self-evaluation. Emily will work with Bryanna Brossman on a timeline. The Board should receive login information for CSDC training in their email.

# B. Announcement of Next Regular Scheduled Board Meeting

Next meeting is March 25, 2021 at 6:30 p.m

# C. Adjourn Meeting

Lisa Jobe made a motion to adjourn the meeting at 5:39PM.

Kathleen Burwell-Callero seconded the motion.

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

#### **Roll Call**

Keri Dalebout Absent
Emily Allen Aye
Kathleen Burwell-Callero 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 5:39 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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