APPROVED

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

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

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

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

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

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.

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 (562) 584-0427 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)).