APPROVED

Clarksville Charter School

Minutes

Special Board Meeting

Date and Time
Wednesday August 4, 2021 at 6:00 PM

Clarksville Special Board Meeting

When Wed Aug 4, 2021 6pm – 6:30pm Pacific Time - Los Angeles
Where https://us02web.zoom.us/j/81739783595?pwd=dlZPdFRNR0VtVjJoZWwyVmVUczdnZz09 (map)
Who •jenn.kramer@sequoiagrove.org - organizer
Jenn Kramer is inviting you to a scheduled Zoom meeting.
Join Zoom Meeting
https://us02web.zoom.us/j/81739783595?pwd=dlZPdFRNR0VtVjJoZWwyVmVUczdnZz09
Meeting ID: 817 3978 3595
Passcode: 770691
One tap mobile
+16699009128,,81739783595#,,,,*770691# US (San Jose)
+13462487799,,81739783595#,,,,*770691# US (Houston)
Dial by your location
+1 669 900 9128 US (San Jose)
+1 346 248 7799 US (Houston)
+1 253 215 8782 US (Tacoma)
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Washington DC)
Meeting ID: 817 3978 3595
Passcode: 770691

Find your local number: https://us02web.zoom.us/u/keBd2Y3cn9

Directors Present
Emily Allen (remote), Kelley Laliberte (remote), Keri Dalebout (remote), Lisa Jobe (remote)

Directors Absent
None

Guests Present
Darcy Belleza (remote), Jenell Sherman (remote), Julie Haycock-Cavender (remote), Katie Royer (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 Aug 4, 2021 at 6:03 PM.

C. Approval of the Agenda (p. 1-4)

Lisa Jobe made a motion to approve the Agenda.
Keri Dalebout seconded the motion.
The board **VOTED** unanimously to approve the motion.
Lisa Jobe made a motion to appoint Kelley Laliberte as Secretary for this meeting.
Keri Dalebout seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Public Comments

No public comments.

II. Operations

A. Employee Handbook- Technology Policy

Keri Dalebout made a motion to approve the Employee Handbook Technology Policy Addition.
Lisa Jobe seconded the motion.
Jenell Sherman presented the Employee Handbook Technology Policy Addition.
The board **VOTED** unanimously to approve the motion.

B. Salary Schedule for Part-Time Specialized Teacher

Keri Dalebout made a motion to approve the Salary Schedule for Part-Time Specialized Teacher.
Lisa Jobe seconded the motion.
Jenell Sherman presented the Salary Schedule for Part-Time Specialized Teacher.
The board **VOTED** unanimously to approve the motion.

III. Academic Excellence

A. New Vendor Contract

Keri Dalebout made a motion to approve the New Vendor Contract.
Kelley Laliberte seconded the motion.
Stephanie Terrell presented the New Vendor Contract.

Lisa Jobe disagrees with allowing some vendors, such as Outschool, to not use Department of Justice background checks.

Staff will get more advice from legal regarding background check, etc.
The board **VOTED** to approve the motion.

Roll Call	
Emily Allen	Aye
Kelley Laliberte	Aye
Keri Dalebout	Aye
Lisa Jobe	Aye

B. Parent Student Handbook

Lisa Jobe made a motion to approve the Parent Student Handbook.
Kelley Laliberte seconded the motion.
Jenell Sherman presented the Parent Student Handbook.
The board **VOTED** unanimously to approve the motion.

C. Independent Study Policy

Lisa Jobe made a motion to approve the Independent Study Policy.
Keri Dalebout seconded the motion.
Jenell Sherman presented the Independent Study Policy.
Examples of practical ways of offering Synchronous and Asynchronous lessons were shared.
The board **VOTED** unanimously to approve the motion.

IV. Closing Items

A. Board of Director's Comments & Requests

Lisa Jobe is working on the Board Letter of Introduction.

Lisa Jobe asked about Board member recruitment efforts.
Keri Dalebout inquired about plans to appoint Board Secretary.

B. Announcement of Next Regular Scheduled Board Meeting

Emily Allen announced the Next Regular Scheduled Board Meeting is August 18, 2021 at 6:30 PM.

C. Adjourn Meeting

Keri Dalebout made a motion to adjourn the meeting.
Lisa Jobe seconded the motion.
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:50 PM.

Respectfully Submitted,
Emily Allen

Prepared by:
Katie Royer

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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reasonable effort can be made to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)).