



**CLARKSVILLE CHARTER SCHOOL**

3840 Rosin Court #100, Sacramento, California 95834

Phone (916) 568-9959 \* Fax (916) 664-3995

Regular Scheduled Board Meeting - Clarksville Charter School

September 30, 2018 - 9:30 am - 10:30 am

3840 Rosin Court #100

Sacramento, CA 95834

Attendance: Emily Allen and Katie Burwell

Absent: Mollie Haycock

Also Present: Nick Nichols, Kimmi Buzzard, Shari Erlendson, Erika Vanderspek, Ed Robillard, Chris Williams, Spencer Styles, Giovanna Arzaga, Julie Haycock, Shannon Carpenter, and Bryanna Brossman

**Call to Order:**

Emily Allen called the meeting to order at 9:31 am.

**Public Comments:**

None

**Approval of Updated Bylaws:**

Emily Allen moved to approve the Updated Bylaws. Katie Burwell seconded.

-Unanimous

**Approval of the 2017 - 2018 Education Protection Account Funds Usage:**

Emily Allen moved to approve the 2017 - 2018 Education Protection Account Funds Usage.

Katie Burwell seconded.

-Unanimous

**Approval of the 2017 Unaudited Actual Financials:**

Katie Burwell moved to approve the 2017 Unaudited Actual Financials. Emily Allen seconded.

-Unanimous

**Approval of EL Master Plan:**

Katie Burwell moved to approve the EL Master Plan. Emily Allen seconded.

-Unanimous

**Approval of Extended School Year Dates:**

Emily Allen moved to approve the Extended School Year Dates. Katie Burwell seconded.

-Unanimous



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**Approval of Program Sponsorship - Inspire University**

Katie Burwell moved to approve the Program Sponsorship for Inspire University. Emily Allen seconded.

-Unanimous

**Approval of Board Policies/Updates:**

**a. Immigration Enforcement Policy**

Emily Allen moved to approve the Immigration Enforcement Policy. Katie Burwell seconded.

-Unanimous

**b. Immigration Enforcement Policy Related to the Detention or Deportation of a Student's Family Member**

Katie Burwell moved to approve the Immigration Enforcement Policy Related to the Detention or Deportation of a Student's Family Member. Emily Allen seconded.

-Unanimous

**c. Education Records and Student Information Policy**

Emily Allen moved to approve the Education Records and Student Information Policy. Katie Burwell seconded.

-Unanimous

**d. Anti-Harassment Policy**

Katie Burwell moved to approve the Updated Anti-Harassment Policy. Emily Allen seconded.

-Unanimous

**Adjournment:**

Emily Allen motioned to adjourn the meeting at 10:32 am. Katie Burwell seconded.

-Unanimous

Prepared By:

Bryanna Brossman

Noted By:

Katie Burwell

Board Secretary