



Regular Scheduled Board Meeting- Clarksville Charter School  
July 30, 2020 – 7:00 pm  
7006 Rossmore Lane, El Dorado Hills, CA 95762

Attendance: Emily Allen, Katie Burwell, Keri Dalebout – Teleconference

Absent: None

Also Present: Jenell Sherman, Kathy Fagundo, Kimmi Buzzard, Darlington Ahaiwe – Teleconference

**Call to Order:**

Emily Allen called the meeting to order at 7:02 pm.

**Approval of the Agenda:**

Emily Allen motioned to approve the agenda. Katie Burwell seconded.

-Unanimous.

**Public Comments:**

The Board received the following public comments:

- Hannah Barner – asking for clarification about the agenda item student planning amounts for 2020-2021 and what would happen to her child’s roll-over funds.

**Closed Session: Conference with Legal Counsel Anticipated Litigation (One Case) § 54956.9:**

Emily Allen motioned to enter into closed session at 7:16 pm. Katie Burwell seconded.

-Unanimous

Emily Allen motioned to enter into closed session at 7:41 pm. Keri Dalebout seconded.

-Unanimous

The Board reported out that no action was taken in closed session.

**Executive Director’s Report:**

The Board received an update on the following items:

- Clarksville History
- SB 98 Update
- FCMAT Update
- MOUs with Other Schools and Payments
- Covid-19 Update



**Discussion and Potential Action on the June and July Board Meeting Minutes:**

Emily Allen motioned to approve the June and July Board Meeting Minutes. Katie Burwell seconded.  
-Unanimous

**Discussion and Potential Action on the Multi-Employer Agreement:**

The Board received an update from Procopio about having a multi-employer agreement for the Executive Director. Procopio advised that a multi-employer agreement can cause more challenges and recommends that they Board utilize the MOU process.

**Discussion and Potential Action on the Shared Employees MOU:**

The Board received an update from Procopio about the Shared Employee MOU draft that has been shared with the following Charter Schools: Lake View Charter School, Feather River Charter School, Winship Community School, Clarksville Charter School and the Cottonwood School.

**Discussion and Potential Action on the Organization Chart:**

Emily Allen motioned to approve the Organization Chart. Keri Dalebout seconded.  
-Unanimous

**Discussion and Potential Action on the Distance Learning Plan:**

The Board received an update from staff around plans related to distance learning. This included compliance with the county regulations for Covid-19. Staff shared that they are working on drafting a waiver to allow families to choose in person services.

**Discussion and Potential Action on the Revised 2020-2021 Budget:**

Emily Allen motioned to approve the Revised 2020-2021 Budget. Katie Burwell seconded.  
-Unanimous

**Discussion and Potential Action on Extended Transitional Kindergarten for 2020-2021:**

Emily Allen motioned to approve the Kindergarten and Transitional Kindergarten Policy to remove extended Transitional Kindergarten for the 2020 - 2021. Keri Dalebout seconded.  
-Unanimous

**Discussion and Potential Action on Student Planning Amounts (funding) for 2020-2021:**

Emily Allen motioned to approve the Student Planning Amounts for 2020 - 2021. Keri Dalebout seconded.  
-Unanimous



**Discussion and Potential Action on Parent Student Handbook:**

Emily Allen motioned to approve the Parent Student Handbook. Katie Burwell seconded.  
-Unanimous

**Discussion and Potential Action on the English Language Development Compliance Policy:**

Emily Allen motioned to approve the English Language Development Compliance Policy. Katie Burwell seconded.  
-Unanimous

**Discussion on the Nomination and Appointment of Board Members:**

The Board received an update from staff on where they are in the process of reaching out to the Clarksville community for potential Board Member candidates. Staff shared that emails went out to all of the families, and that information has been posted on the school's website under updates. The staff outlined the timeline between the July and August Board meeting for the due dates for interested candidates, vetting of the interested candidates and interviews with the Adhoc Committee.

**Announcement of Next Regular Scheduled Board Meeting:**

The Board announced the next regular scheduled Board Meeting for August 27, 2020 at 7:00 pm.

**Adjournment:**

Emily Allen motioned to adjourn the meeting at 10:45 pm. Keri Dalebout seconded.  
-Unanimous

Prepared by:  
Bryanna Brossman

Noted by:

  
Katie Burwell (Sep 23, 2020 22:41 PDT)

Board Secretary







# 7-30-20 Board Minutes - Clarsville

Final Audit Report

2020-09-24

Created:	2020-08-31
By:	Samantha Miller (samantham@inspireschools.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAArHeL6vLNwbdH-XayopvDBiH8v2J2w_kR

## "7-30-20 Board Minutes - Clarsville" History

-  Document created by Samantha Miller (samantham@inspireschools.org)  
2020-08-31 - 7:08:10 PM GMT- IP address: 71.135.220.185
-  Document emailed to Katie Burwell (keburwell@yahoo.com) for signature  
2020-08-31 - 7:09:38 PM GMT
-  Email viewed by Katie Burwell (keburwell@yahoo.com)  
2020-09-16 - 4:41:27 AM GMT- IP address: 174.222.139.198
-  Email viewed by Katie Burwell (keburwell@yahoo.com)  
2020-09-23 - 3:59:22 PM GMT- IP address: 67.181.99.113
-  Document e-signed by Katie Burwell (keburwell@yahoo.com)  
Signature Date: 2020-09-24 - 5:41:43 AM GMT - Time Source: server- IP address: 67.181.99.113
-  Agreement completed.  
2020-09-24 - 5:41:43 AM GMT