



*CLARKSVILLE CHARTER SCHOOL*

**Regular Scheduled Board Meeting  
Clarksville Charter School  
May 21, 2020 – 7:00 pm  
7006 Rossmore Lane  
El Dorado Hills, CA 95762**

**Through Teleconference  
Join Zoom Meeting  
<https://zoom.us/j/93249076122>**

**Meeting ID: 932 4907 6122**

**Dial by your location  
+1 669 900 6833 US (San Jose)**

**Find your local number: <https://zoom.us/u/adB2WBb2LO>**

**AGENDA**

1. Call to Order
2. Approval of the Agenda
3. Public Comments
4. Closed Session - Conference re Real Property Negotiations. Gov't Code. Sect. 54956.9. Potential Lease re 4750 Grove Street, Rocklin, California 95765
5. Executive Director's Report
  - a. School Closure due to Covid-19 Updates
  - b. 2020-2021 Enrollment Updates
  - c. Student Achievement
  - d. Board Member Vacancies
6. Discussion and Potential Action on the April Board Meeting Minutes
7. Discussion and Potential Action on the April Financials
8. Discussion and Potential Action on the COVID-19 Plans (Executive Order: N-56-20 Operations Written Report)
9. Discussion and Potential Action on the Invoices over \$100,000
10. Discussion and Potential Action on the Confirmation of Retention of Counsel – Engagement Letter



11. Discussion and Potential Action on the Salary Schedules
12. Discussion and Potential Action on the Executive Director Evaluation
13. Discussion and Potential Action on the Suicide Prevention Policy
14. Discussion and Potential Action on the Suspension and Expulsion Policy
15. Discussion and Potential Action on the Field Trip Policy
16. Discussion and Potential Action on the Vendor Agreements
17. Announcement of Next Regular Scheduled Board Meeting
18. Adjournment

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 with the administrative team 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 that requests are received. We ask that comments are limited to 2 minutes each, with no more than 15 minutes per single topic so that as many people as possible may be heard. 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 district staff or calendar the issue for future discussion.

Note: Clarksville Charter School 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 951-290-3013 at least 48 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)).