



Clarksville Charter School

Regular Scheduled Board Meeting

Date and Time

Wednesday September 15, 2021 at 6:30 PM PDT

Location

Join Zoom Meeting-**UPDATED ZOOM Link**

<https://sequoiagrove-org.zoom.us/j/82885775759>

Meeting ID: 828 8577 5759

One tap mobile

+16699006833,,82885775759# US (San Jose)

+14086380968,,82885775759# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

The mission of Clarksville Charter School is to develop the individual gifts of students in El Dorado County and adjacent counties to become critical thinkers, responsible citizens and innovative leaders prepared for academic and real-life achievement in the 21st Century. The mission will be accomplished through quality, personalized, standards-based education which could include online coursework, offline textbook work, project-based learning, and unique hands-on and experiential learning experiences facilitated in partnership with students, parents, staff, and community.

Agenda

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Approval of the Agenda

D. Public Comments

E. Approve Minutes

Approve minutes for Regular Schedule Board Meeting on July 21, 2021

F. Approve Minutes

Approve minutes for Special Board Meeting on August 4, 2021

G. Approve Minutes

Approve minutes for Special Board Meeting on September 8, 2021

H. Executive Director's Report

II. Finances

A. July - August Financials

B. ESSER III Funding

C. Carryover of Sick Time

III. Operations

A. Teacher Evaluations

B. Teacher Contracts

C. Over 5 Students Supplemental Contract

D. Organizational Chart with Staff Names

IV. Governance

A. Governing Board Executive Order

B. Board Member Nomination: Lisa Winton

C. Governing Board Vacancy

Clarksville Charter School has an opening for one board member for CSO. Prior board meetings voted on a working group to interview and recommend a CCS board member.

D. Discussion and Potential Action of Board Roles

E. Upcoming Compliance Items

F. Closed Session with Jenell Sherman to Discuss Goals

V. Closing Items

A. Board of Director's Comments & Requests

B. Announcement of Next Regular Scheduled Board Meeting

The Next Regular Scheduled Board Meeting is October 20, 2021 at 6:30 PM.

C. Adjourn Meeting

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 (530) 927-5137 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)).