



Clarksville Charter School

Regular Scheduled Board Meeting

Date and Time

Wednesday November 17, 2021 at 6:30 PM PST

Location

Join Zoom Meeting

<https://sequoiagrove-org.zoom.us/j/4075258260>

Meeting ID: 407 525 8260

One tap mobile

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+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

Meeting ID: 407 525 8260

Find your local number: <https://sequoiagrove-org.zoom.us/j/4075258260>

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. AB 361 Report of Findings

C. Call the Meeting to Order

D. Approval of the Agenda

E. Public Comments

F. Approve Minutes

Approve minutes for Regular Scheduled Board Meeting on October 20, 2021

G. Executive Director's Report

Ronni Ernenputsch presents a Diversity, Inclusion, and Growth (DIG) update.

II. Finances

A. First Interim Report

B. Shared Staff Memorandum of Understanding Update

C. Shared Staff Memorandum of Understanding with Central for HSVA Update

III. Operations

A. Safe to Return to In-Person Instruction Plan

B. Vote to Open Public Hearing on Safe to Return to In-Person Instruction

C. Public Hearing on Safe to Return to In-Person Instruction Plan

D. Vote to Close Public Hearing

E. COVID-19 Schoolwide Health and Safety Plan-Version 3

- F. COVID-19 Decision Forest
- G. Record Retention Policy
- H. Pest Management Policy

IV. Academic Excellence

- A. English Learner Master Plan 2021-2022
- B. Work Sample Policy
- C. Non-Compliance Policy
- D. Independent Study Policy

V. Governance

- A. Discussion and Potential Action on Use Consent Agenda
- B. Conflict of Interest Code
- C. Acceptance of Board Member Resignation: Lisa Winton

VI. Closing Items

- A. Discussion of Governing Board Goals
- B. Board of Director's Comments & Requests
- C. Announcement of Next Regular Scheduled Board Meeting

The Next Regular Scheduled Board Meeting is December 8, 2021 at 6:30 PM.

- D. 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)).