



## Clarksville Charter School

### Regular Scheduled Board Meeting

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#### Date and Time

Wednesday February 16, 2022 at 6:30 PM PST

#### Location

Join Zoom Meeting

<https://sequoiagroverg.zoom.us/j/4075258260>

Meeting ID: 407 525 8260

One tap mobile

+14086380968,,4075258260# US (San Jose)

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Dial by your location

+1 408 638 0968 US (San Jose)

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+1 253 215 8782 US (Tacoma)

+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://sequoiagroverg.zoom.us/j/4075258260>

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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.

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## **Agenda**

### **I. Opening Items**

- A.** Record Attendance
- B.** Report of Findings Regarding AB361
- C.** Call the Meeting to Order
- D.** Consent Agenda
  - 1. Approval of the Agenda
  - 2. Approval of Minutes from January 19, 2022 Regular Scheduled Board Meeting.
- E.** Public Comments
- F.** Executive Director's Report
- G.** State of the School Address

### **II. Governance**

- A.** Nomination of Board Member: Tiffany Farley

### **III. Finances**

- A.** Audit Update
- B.** January Financials
- C.** Salary Schedules 2022-2023

### **IV. Academic Excellence**

- A.** Adult Student Policy
- B.** A-G Completion Improvement Grant
- C.** Vote to Open Public Hearing for A-G Completion Improvement Grant
- D.** Public Hearing for A-G Completion Improvement Grant

- E. Vote to Close Public Hearing for A-G Completion Improvement Grant
- F. Supplement to Annual Update of 2021-22 Local Control and Accountability Plan (LCAP)
- G. School Accountability Report Card

**V. Operations**

- A. Comprehensive School Safety Plan 2022-2023
- B. School Calendar 2022-2023
- C. Open Enrollment 2022-2023

**VI. Closing Items**

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

The Next Regular Scheduled Board Meeting is March 16, 2022 at 6:30 PM.

- C. Adjourn Meeting

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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)).